

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MAY 12, 2015 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, May 12, 2015 at 10:05 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

The Frontier Internet Proposals were tabled. No action taken.

The Clearwave Internet Proposal was tabled. No action taken.

Chairman Marlo made the followings appointments to the County Farmland Assessment Review Committee: Jeff Robinson, Jim Marlo, Dwayne Wittenborn, Gary Jenkins, and Jim Anderson.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Extension of Lease Agreement for the Sky Squires RC Club. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving the State of Illinois Department of Central Management Services Local Government Health Plan Intergovernmental Cooperation Agreement. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of the following meetings: April 10, 2015- 9:05 a.m. and April 14, 2015- 10:05 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Administrative Agreement for the Village of Pittsburg as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Intergovernmental Cooperation Agreement for the Village of Pittsburg as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Intergovernmental Cooperation Agreement for the City of Creal Springs as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Intergovernmental Cooperation Agreement for the City of Marion as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Intergovernmental Cooperation Agreement for the Village of Freeman Spur as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following departments were present and presented their monthly status report:

Economic Development- Presented by Celeste Sollers

EMA- Presented by Kelly Huddleston- Ms. Huddleston was also recognized by the Chairman for receiving the OD Troutman Award.

General Assistance & Village of Whiteash Update- Presented by Fayth Geuin

IT Department- Presented by John Miller

The following reports were accepted:

Williamson County Prevailing Wage for May 2015

County Clerk Statement of Revenues and Expenditures March 2015

County Clerk Vital Records Fund March 31, 2015

County Clerk Mobile Home Trust Fund March 2015

County Clerk Real Estate Trust Fund March 2015

Williamson County General and Trust Fund Cash Balance March 31, 2015

Williamson County Public Defender Report April 2015

Highway Superintendent, Greg Smothers, was present to give a monthly report on the Williamson County Highway Department. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 15-05-12-21- CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS THROUGH RETIREE HEALTH INSURANCE WILLIAMSON COUNTY, ILLINOIS. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Real Estate Taxes Payment Dates and Penalty Dates resolution was tabled. No action taken.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-05-12-22- SALE TO NEW OWNER- DANA L GAREGNANI. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-05-12-23- SALE TO NEW OWNER- JOSEPH T. EFFLAND. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Second Amendment to an Ordinance Known and Designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and dated May 13, 2014 was tabled. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-05-12-24- WILLIAMSON COUNTY FIRE PROTECTION DISTRICT APPOINTMENT OF MATT LEE. Mr. Lee will serve the remainder of Fred Becker's term commencing on today's date and due to expire April 30, 2016. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 15-05-12-25- CORINTH WATER DISTRICT APPOINTMENT OF ERIC KELLY. Mr. Kelly's term commences on today's date and is due to expire April 30, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Highway 37 North Water District Reappointments were tabled. No action taken.

The new County Director of U of I Extension, Lynn Hines, was present to introduce herself to the Board of Commissioners. Discussion had, no action taken.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, recessing this meeting until Thursday, May 14, 2015 at 11:00 a.m. for a Reconvened Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.