

RECONVENED MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MAY 14, 2015 AT 11:10 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Thursday, May 14, 2015 at 11:10 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a reconvened meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-05-14-26- REAL ESTATE PAYMENT DATES AND PENALTY DATES. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-05-14-27- HIGHWAY 37 NORTH WATER DISTRICT REAPPOINTMENTS OF STEVE RHOADS AND KEVEN STROUD. Mr. Rhoads and Mr. Stroud's terms commence on today's date and are due to expire April 30, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Not Present. Two members present voting Yea; motion carried.

Commissioner Ellis arrived at 11:45 a.m.

Discussion had on the Frontier and Clearwave Internet Proposals. Representatives from Frontier and Clearwave were present. Discussion had no action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, recessing this meeting until 1:15 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:15 p.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present. All members present.

Auditor Kim Meyer was present to review current revenues and expenses. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Frontier Internet Proposal for 50M symmetrical internet service for \$500.00 per month for 3 years. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

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

Motion made by Brent Gentry and seconded by Ron Ellis, adjourning this meeting until June 9, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.