

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 2015 AT 10:02 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, August 11, 2015 at 10:02 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

Discussion had regarding Labor Attorney bills. A memo is to be sent out to each office holder regarding the use of the Labor Attorney. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Intergovernmental Agreement between the City of Marion, the City of Herrin, and the County of Williamson, for Creation of a Joint Emergency Telephone Systems Board. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Village of Whiteash Asset Auction was tabled at this time. No action taken. Discussion is to be had in the afternoon session.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the minutes of the following meetings: July 14, 2015- 10:05 a.m.; July 16, 2015- 9:15 a.m.; July 23, 2015- 10:15 a.m.; and July 30, 2015- 9:05 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.

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

Economic Development- Presented by Director, Celeste Sollers
EMA- Presented by EMA Coordinator, Kelly Huddleston
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
IT Department- Presented by John Miller

The following reports were accepted:

Williamson County General and Trust Fund Cash Balance July 31, 2015
Williamson County Public Defender Report July 2015

The Prevailing Wage Report for August 2015 was tabled at this time. No report on file with the Department of Labor.

Motion made by Brent Gentry and seconded by Ron Ellis, approving the plat of Bryston's Subdivision as presented by Highway Superintendent, Greg Smothers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Leamen Subdivision was tabled at this time. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-08-11-36- SURRENDER- RONALD WHITECOTTON. 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 Brent Gentry, adopting RESOLUTION NO. 15-08-11-37- SURRENDER- BOBBY SMALLEY. 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 Brent Gentry, adopting RESOLUTION NO. 15-08-11-38- SURRENDER- MARK & CHRISTINA SCOTT. 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 Brent Gentry, adopting ORDINANCE NO. 15-08-11-03- AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE. 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. 15-08-11-39- LAKESIDE WATER DISTRICT REAPPOINTMENT OF LESTER JAMES. Mr. James' term commences on today's date and is due to expire August 9, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Becky Jansen, representative of Credit Collection Partners, presented the Board with information regarding the credit collection program that they offer for county government collections. State's Attorney Brandon Zanotti was also in attendance. Discussion had, no action taken.

A citizen of Franklin County was present to discuss tar damage that was made to his car while driving on Allen Road in Williamson County. Highway Superintendent Greg Smothers stated that nothing was done out of the ordinary during the time work was being done on Allen Road. Discussion had, the State's Attorney's office and our insurance company is to research this issue further.

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

Motion made by Jim Marlo and seconded by Ron Ellis, 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 1:20 p.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present. All members present.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Leaman Subdivision plat as presented earlier in the meeting by Highway Superintendent Greg Smothers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Board of Commissioners met with Alex Belcher of Ollis Auction to discuss a possible auction for the Village of Whiteash's assets. He recommended the Board hold an online auction for the Village of Whiteash's properties. Discussion had.

Discussion had regarding the Village of Whiteash's water and sewer system and rates. A public meeting is to be held on August 20, 2015 at 6:30 p.m. for the Village of Whiteash residents to attend to discuss a possible sewer rate increase. No action taken.

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

Motion made by Brent Gentry and seconded by Ron Ellis, adjourning this meeting until August 20, 2015 at 6:30 p.m. for a Special Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.