

**REGULAR MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
JUNE 14, 2016 AT 10:03 A.M.**

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, June 14, 2016 at 10:03 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 following departments were present and presented their monthly status report:

Williamson County Animal Control- Presented by Terry Watts  
EMA- Presented by Kelly Urhahn  
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin  
Williamson County IT- Presented by John Miller

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Special Event Liquor License for the Marion Elks for July 2-3, 2016 at their Lake of Egypt property. 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 Fireworks Permit for the Marion Elks for July 2-3, 2016 at their Lake of Egypt property. 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 Brent Gentry, approving the Mutual Aid Agreement between DuQuoin Emergency Management Agency and Williamson County Emergency Management Agency. 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: May 10, 2016- 10:06 a.m.; May 11, 2016- 10:45 a.m.; May 13, 2016- 9:15 a.m.; and May 19, 2016- 3:07 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.

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures April 2016  
County Clerk Vital Records Fund April 30, 2016  
County Clerk Mobile Home Trust Fund April 2016  
County Clerk Real Estate Trust Fund April 2016  
Williamson County General and Trust Fund Cash Balance April 30, 2016  
Williamson County General and Trust Fund Cash Balance May 31, 2016  
Semi-Annual Treasurer's Report- December 1, 2015- May 31, 2016  
Williamson County Public Defender Report May 2016  
Regional Office of Education Quarterly Report

Discussion had regarding a new office plotter for the Williamson County Highway Department. The Board of Commissioners gave Williamson County Highway Superintendent Greg Smothers approval for the purchase of the office plotter.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Hamilton Cedar Grove Subdivision. 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, approving the Sunset Lake Estates Subdivision. 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, approving the Waide Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Circuit Clerk Fee Resolution was tabled. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting **RESOLUTION NO. 16-06-14-32- SALE TO NEW OWNER- CITY OF MARION- 07-18-450-002**. 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. 16-06-14-33- FERGES WATER DISTRICT BOARD APPOINTMENT OF DAVID FRICK**. Mr. Frick's term commences on today's date and is due to expire May 1, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Johnston City Chief of Police William Starke was present to discuss his concern over the ambulance issue in Johnston City in regards to Williamson County Ambulance Service. Richard Collier, owner of Williamson County Ambulance Service, was also present. Chief Starke approached the Board regarding the adoption of a contract with an exclusive ambulance service for Williamson County. The Board agreed that the issue was between the City of Johnston City and the ambulance provider. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning this meeting until July 12, 2016 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.