

**REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 11, 2016 AT 10:03 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, October 11, 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

Motion made by Brent Gentry and seconded by Ron Ellis, approving the minutes of the following meetings: September 8, 2015- 10:05 a.m.; September 17, 2015- 9:18 a.m.; September 22, 2015- 9:20 a.m.; September 28, 2015- 9:00 a.m.; September 29, 2015- 9:05 a.m.; and October 5, 2015- 9:27 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:

Animal Control- Presented by Terry Watts
Recycling – Presented by Kevin Robbins
Regional Office of Education – Presented by Matt Donkin

The following report was accepted:

Williamson County General and Trust Fund Cash Balance for September 2016

Motion made by Ron Ellis and seconded by Brent Gentry, approving the purchase of a motor grader and two backhoes 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.

Motion made by Jim Marlo and seconded by Ron Ellis, approving Whiteash sewer credit for Leasa Jones in the amount of \$49.38. Roll call vote was taken as follows: Ron Ellis; Yea, Jim Marlo; Yea, Brent Gentry, Yea: motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, approving Annual Probation Plan. 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 General Assistance Guidelines Amendment. Roll call was taken as follows: Ron Ellis; Yea, Jim Marlo; Yea, Brent Gentry; Yea: motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting **RESOLUTION NO. 16-10-11-40 Sale to New Owner – UPCHURCH 08-03-200-020**. Roll call vote was taken as follows: Ron Ellis, Yea; Brent Gentry, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting **RESOLUTION NO. 16-10-11-41 Sale to New Owner – DORRIS 10-12-401-007**. Roll call vote was taken as follows: Ron Ellis, Yea; Brent Gentry, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting **RESOLUTION NO. 16-10-11-42 RESOLUTION TO ESTABLISH PROCEDURE AND APPLICATION FOR NEW CONNECTIONS TO THE WHITEASH SEWER SYSTEM**. Roll call vote was taken as follows: Jim Marlo, Yea; Ron Ellis, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Discussion had on Resolution to Endorse the Construction of the Resort at Walker's Bluff. Tabled

Discussion had with Butch Visler concerning maintenance to roads in the Hickory Trails Subdivision. No action taken.

Discussion had with Lori Fischer concerning the neighborhood she resides at and who she needs to report problems to. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing meeting until 1:00 p.m. Roll call vote was taken as follows: Ron Ellis; Yea, Jim Marlo; Yea, Brent Gentry; Yea: motion carried.

Meeting reconvened at 1:35 p.m. Roll call was taken as follows: Ron Ellis, Present; Brent Gentry, Present; Jim Marlo, Present. All members present.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting **RESOLUTION NO. 16-10-11-43 RESOLUTION SUPPORTING-ENDORSING THE CONSTRUCTION OF THE RESORT AT WALKER'S BLUFF, INCLUDING THE MULTIPURPOSE CONVENTION CENTER**. Roll call vote was taken as follows: Ron Ellis, Yea; Brent Gentry, Yea; Jim Marlo, Yea. All members present and voting Yea; motion carried.

Discussion had on Budgeting and Strategic Planning. No action taken.

Motion made by Ron Ellis and seconded by Brent Gentry, adjourning this meeting until October 14, 2016 at 11:00 a.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.