

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JANUARY 9, 2018 AT 10:00 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, January 9, 2018 at 10:00 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:

Animal Control-Terry Watts
Economic Development-Celeste Sollers
Highway Department-Greg Smothers

The Board of Commissioners agreed to send a letter to the Department of Public Health to comply with Public Act 096-1323 which states the county board shall submit to the Illinois Department of Public Health a report as to the County Clerk's compliance with the requirement that the County Clerk provide a pamphlet with each Marriage and civil license. There were 470 marriage licenses and 0 civil union issued. The Fetal Syndrome Brochures were in an envelope with each license.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Raffle and Poker Run License Application for Veteran's of Foreign Wars, Post 9763, Community Action Club and VFW Auxillary. 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 a lock being placed on door of the IT Office. Tabled

Motion made by Ron Ellis and seconded by Brent Gentry, approving the minutes of the following meetings: November 21, 2017; November 29, 2017; December 7, 2017; December 12, 2017; December 14, 2017; December 20, 2017.

Motion made by Ron Ellis and seconded by Brent Gentry, voting to keep the following Executive Session minutes closed: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017. 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:

Williamson County Clerk Vital Records November 2017
Williamson County Clerk Mobile Home Trust November 2017
Williamson County Clerk Fees Account November 2017
Williamson County Clerk Real Estate Trust November 2017
Williamson County Clerk Vital Records Semi Annual Report
Williamson County Clerk Fees Account Semi Annual Report
Williamson County Clerk Mobile Home Trust Account Semi Annual Report
Williamson County Clerk Real Estate Trust Semi Annual Report
Williamson County Clerk Vital Records Annual Report
Williamson County Clerk Fees Account Annual Report
Williamson County Clerk Mobile Home Trust Annual Report

Motion made by Ron Ellis and seconded by Brent Gentry, approving ORDINANCE NO. 18-01-09-01 AN ORDINANCE ESTABLISHING A POLICY TO PROHIBIT SEXUAL HARASSMENT IN THE COUNTY OF WILLIAMSON, ILLINOIS. 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 RESOLUTION NO. 18-01-09-02 WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT FOR HEATHER KNUTT. Ms. Knutt's appointment commences on January 9, 2018 and due to expire December 31, 2022. 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 RESOLUTION NO. 18-01-09-03 WILLIAMSON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD APPOINTMENTS FOR RON ELLIS, SCOTT MCCABE AND JEREMY NORRIS. Mr. Ellis' term commences on January 9, 2018 and is due to expire January 1, 2020. Mr. McCabe's term commences on January 9, 2018 and is due to expire on January 1, 2019. Mr. Norris' term commences on January 9, 2018 and is set to expire on January 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.

Mr. William Perkins was present to discuss with the board how many total employees Williamson County has that are male and female. No action taken.

Motion to made by Ron Ellis and seconded by Brent Gentry recessing meeting until 2:00 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 2:00 p.m.

Jim Marlo – Present

Brent Gentry – Present

Ron Ellis – Present

Rhett Barke, of Gilbert, Huffman, Prosser, Hewson and Barke, Ltd. Present to discuss job duties for IT position.

Motion made by Jim Marlo and seconded by Brent Gentry recessing and reconvening meeting until January 10, 2018 at 9:00 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.