

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 13, 2018 AT 10:07 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, January 13, 2018 at 10:07 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:

Highway Department-Greg Smothers

Motion made by Ron Ellis and seconded by Brent Gentry, approving RESOLUTION NO. 18-02-13-05 RESOLUTION TO AUTHORIZE FEDERAL AID MATCHING FUNDS ON THE CH 22 RESURFACING PROJECT PRISON ROAD. 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. 18-02-13-06 RESOLUTION TO AUTHORIZE COUNTY HIGHWAY GENERAL FUNDS ON THE CH 2 (CORINTH ROAD) RESURFACING PROJECT SECTION 15-00145-00-RS. 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. 18-02-13-07 RESOLUTION AUTHORIZING FUNDING FOR IMPROVEMENT ON SARAVILLE ROAD. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Spyglass-Tabled

Motion made by Jim Marlo and seconded by Ron Ellis, accepting resignation letter from Greg Smothers from Airport Authority Board. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Raffle and Poker Run License for The Greatest Foundation on Earth-Tabled

Motion made by Brent Gentry and seconded by Ron Ellis, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Bush. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Pepsi Contract-Tabled

Motion made by Jim Marlo and seconded by Brent Gentry, approving sewer credit in the amount of \$69.41 for Bill Phinney. 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 sewer credit in the amount of \$180.90 for John Davis. 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 turning over Whiteash to the State on May 1st. No action taken.

Two Additional Phone Lines in Circuit Clerks Traffic Department-Tabled

Motion made by Ron Ellis and seconded by Jim Marlo, approving RESOLUTION 18-02-13-10 A RESOLUTION FORMALLY ADOPTING A POLICY GOVERNING THE CAPITAL ASSETS OF WILLIAMSON COUNTY GOVERNMENT, ILLINOIS. Roll call vote taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

FMLA Policy-Tabled

Motion made by Brent Gentry and seconded by Ron Ellis, approving Temporary Agreement with Republic Services. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Circuit Clerk Audit-Tabled

2016 Audit-Tabled

Motion made by Ron Ellis and seconded by Brent Gentry, accepting minutes for January 9, 2018; January 10, 2018; January 26, 2018. 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 December 2017

Williamson County Clerk Real Estate Trust Account December 2017

Williamson County Clerk Mobile Home Trust December 2017

Williamson County Clerk Fees December 2017

Williamson County General Fund December 2017

Williamson County General Fund January 2017

Public Defender Reports June 2017-January 2018

Discussion had on AZAVAR. No action taken

Motion made by Ron Ellis and seconded by Brent Gentry, approving RESOLUTION NO. 18-02-13-09 POLLING PLACE RELOCATION. 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, approving RESOLUTION NO. 18-02-13-08 ELECTION JUDGES RESOLUTION. 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. 18-02-13-18 SALE TO NEW OWNER-BILLY RICHARDSON 11-31-181-024. Roll call vote 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. 18-02-13-19 SALE TO NEW OWNER-VIRGIL A. CLARK 03-35-362-016. 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. 18-02-13-11 SALE TO NEW OWNER-SHONDA L. HOYLE 02-19-279-009. 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 Ron Ellis and seconded by Brent Gentry, approving RESOLUTION NO. 18-02-13-12 SALE TO NEW OWNER-RICHARD E. PORTER 06-13-326-033. 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. 18-02-13-13 SALE TO NEW OWNER-NICANOR DURAN 05-07-381-013. 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. 18-02-13-14 SALE TO NEW OWNER-NICANOR DURAN 05-07-381-014. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All member present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving RESOLUTION NO. 18-02-13-15 SALE TO NEW OWNER-NICANOR DURAN 05-07-381-015. 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. 18-02-13-16 SALE TO NEW OWNER-NICANOR DURAN 05-07-386-003. 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. 18-02-13-17 SALE TO NEW OWNER-CHRISTY A. LEWALLEN 08-06-451-011, 012, 013. 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 Travel Reimbursement for Elizabeth Clark in the amount of \$360 plus tax for hotel. 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 Travel Reimbursement for Brent Gentry in the amount of \$59.61. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Abstain; Ron Ellis, Yea. All members present and two voting Yea; motion carried.

Discussion had with Darla Waters from Liberty National on insurance products. No action taken.

Discussion had with William Perkins on Black History Month. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo to recess and reconvene meeting to 1:30 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 1:40 p.m.

Jim Marlo-Present

Brent Gentry-Present

Ron Ellis-Present

Phil Ferber, Spyglass, went over audit findings. Another meeting was set for March 7, 2018 at 1:30 for the next step of the auditing process.

Discussion had on the Raffle and Poker Run License. Tabled

Motion made by Ron Ellis and seconded by Jim Marlo, approving Pepsi Contract. Roll call vote 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 FMLA Policy. Roll call vote 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 to go into closed session at 2:45 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.

Motion made by Brent Gentry and seconded by Ron Ellis to open session at 3:01 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.

Motion made by Jim Marlo and seconded by Brent Gentry to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.