

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 30, 2018 AT 10:10 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Friday November 30, 2018 at 10:10 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

Budgeting and Strategic Planning.

Discussion had on CDS contract. It was decided that December 1, 2018 through May 2019 that CDS employee will continue on site as is for \$7,500 a month. From June 1, 2019 until December 2019 CDS employee will be on site for two days a week at \$4,500. Also, to proceed with the Active Directory Phase II for \$60,000. That amount will be paid for in two separate payments of \$30,000 in the beginning and when it is completed.

Motion made by Ron Ellis and seconded by Brent Gentry, approving contract with CDS Office Technologies for IT services. 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 Active Directory Phase II from CDS Office Technologies. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Commissioner Ellis stated that he would like to bid out the accounting work that is currently being taken care of by Hudgens & Meyer LLC. He stated the reason why he didn't sign the engagement letter for Hudgens and Meyer, LLC to do the auditing work for the Public Defender's office is because it is open ended with no set amount for the work that will be done. Commissioner Ellis brought up points regarding the extra income that was coming from two separate line items in the final budget. The County Clerks office could possibly have \$55,000 in extra income from fee increases, and \$125,589 from the county general corporate tax levy. Auditor, Kim Meyer of Hudgens and Meyer, LLC brought up that in the prior meeting it was agreed upon that any additional revenue would come from adjusting the IMRF levy. At that time it was asked if there were any other changes to the final budget that needed to be made. Commissioner Gentry said that he would like to make the increase for the difference for the CDS contract. A difference of \$12,000, going from \$60,000 to \$72,000 for the CDS employee.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Final Budget, tentatively with the changes for the CDS Office Technologies contracts. 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. 18-11-30-103 2018/2019 APPROPRIATION 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. 18-11-30-104 2018/2019 STATEMENT OF TAX LEVIES. 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. 18-11-30-105 2018/2019 BOND ABATEMENT. 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 2018 Unit Road and Bridge Budget. 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 the Chairman Selection of Ron Ellis for the 2018/2019 Fiscal Year starting December 1, 2018. 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. 18-11-30-102 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. 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 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.