

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

MAY 14, 2019 AT 10:06 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday May 14, 2019 at 10:06 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:

Ron Ellis, Chairman
Jim Marlo, Commissioner
Brent Gentry, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Quarterly report was given by Lorrie LeQuatte, Regional Superintendent of Schools.

Motion made by Jim Marlo and seconded by Brent Gentry, approving Whiteash Sewer Hookup for Harold "Dean" Cook. 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 Public Defender Contract for Daniel Klingemann. 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 minutes for February 22, 2019. 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 minutes for March 12, 2019. 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 minutes for March 18, 2019. 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 minutes for April 9, 2019. 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 minutes for April 30, 2019. 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 minutes for May 1, 2019. 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:

Public Defender Report - April
Williamson County Clerk Fees Account - March
Williamson County Clerk Real Estate Trust - March
Williamson County Clerk Mobile Home Trust - March
Williamson County Clerk Vital Records - March
Williamson County General Fund - March

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 19-05-14-31 COURT ASSESSMENT FEES 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 Jim Marlo and seconded by Brent Gentry, approving ORDINANCE NO. 19-05-14-02 AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT OF WILLIAMSON COUNTY, 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 Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 19-05-14-33 CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS THROUGH RETIREE HEALTH INSURANCE WILLIAMSON COUNTY, 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 Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 19-05-14-34 REAL ESTATE TAXES PAYMENT DATES AND PENALTY DATES. 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 RESOLUTION NO. 19-05-14-35 FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD APPOINTMENTS OF DALLAS DUTY AND BRENT GENTRY. 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 RESOLUTION NO. 19-05-14-32 HIGHWAY 37 NORTH WATER DISTRICT APPOINTMENT OF DEAN GRIZZELL. 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 Travel Reimbursement in the amount of \$241.86 for Ron Ellis. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Abstain. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving Travel Reimbursement in the amount of \$296.92 for Jim Marlo. Roll call vote was taken as follows: Jim Marlo, Abstain; Brent Gentry, Yea; Ron Ellis, Yea. All members present and two voting Yea; motion carried.

Darren Ferrell was present to discuss the Accurate Control contract. The offer that the board came up with on May 13, 2019 was rejected. The original plan is still offered. Tabled

Commissioner Ellis updated the board on the PBC lease agreement. Ellis has emailed Doug Williams on the \$49,000 payment and also spreading out the payment for two more years.

Commissioner Gentry updated the board on how Dump Day went on May 4, 2019. Gentry stated that it was very slow. Not a lot of traffic.

Butch Fizler was present to discuss mowing of county right of ways in his subdivision. He stated he would like the county to start mowing them again. He would also like the new street signs to go up and around the subdivision.

Motion made by Brent Gentry and seconded by Jim Marlo to recess and reconvene meeting until 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 1:38 p.m.

Ron Ellis - Present

Brent Gentry - Present

Jim Marlo - Present

Bennie Vick, Sheriff; Scott McCabe, Chief Deputy; Darren Ferrell, Jail Administrator; and Wendy Cunningham were present to discuss Accurate Controls, Inc contract.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the contract with Accurate Controls, Inc. A 40% payment of \$186,070.08 will be made now with three additional payments. A \$93,000 payment will be made in December 2019, with two more payments of \$93,000 being made in December 2020 and 2021 with 5% interest added on. There will be a one year warranty on all equipment installed. When the warranty expires the Commissioners would like to go to the Bronze Plan maintenance contract for three years.

Carrie Minnis, Greater Egypt Regional Planning and Development Commission was here to discuss the expansion of an enterprise zone. Carrie brought along maps for the Commissioners to mark what they would like included in the expansion. A meeting at a later date will be set up to go over this information with Carrie.

Discussion was had on Human Resources position. With the new vacancy, the question was brought up if the HR position was to remain under the County Clerk or if it would go to Commissioners. The Commissioners have talked about it in the past to bring the position under them. Tabled

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