

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 12, 2019 AT 10:03 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday November 12, 2019 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:

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

Attest: Amanda Barnes, County Clerk and Recorder

Lorie LeQuate, Regional Office of Education, was present to give quarterly report.

Motion made by Brent Gentry and seconded by Jim Marlo, approving **RESOLUTION NO. 19-11-12-58 SALARY OF COUNTY ENGINEER**. 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. 19-11-12-59 IMRF/FICA BENEFITS OF COUNTY ENGINEER**. 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 wanted to point out the Accounting Services will be going up from \$75,000 to \$78,000 for the 2020 fiscal year with no bid.

Jerry Ross, IT, was present to give an update on the department. Jerry will be doing the upgrades for the Windows 10 during business hours for each department.

Commissioner Gentry gave an update on the jail. The electricians, plumber, construction company that built the jail did a total walk through and are still unsure of the cause of the carbon monoxide leak. The boiler will still be tore down to see if there is a problem with it.

Discussion had on the recycling program. Commissioner Marlo would like two quotes from other trash companies. Commissioner Ellis and Gentry would like to eliminate dumpsters. They would like to have this issue resolved by January 1st, 2020.

Motion made by Brent Gentry and seconded by Jim Marlo, approving Intergovernmental Agreement with Village of Colp. 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 Brent Gentry and seconded by Jim Marlo, approving Intergovernmental Agreement with Village of Cambria. 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 Intergovernmental Agreement with Village of Freeman Spur. 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 Intergovernmental Agreement with City of Creal Springs. 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 Intergovernmental Agreement with City of Carterville. 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 Intergovernmental Agreement with City of Johnston City. 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 Intergovernmental Agreement with Village of Pittsburg. 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 October 8, 2019 minutes. 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 October 9, 2019 minutes. 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 October 17, 2019 minutes. 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 Jim Marlo, approving October 18, 2019 minutes. 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 October 28, 2019 minutes. 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-October
Williamson County Clerk Fees-September
Williamson County Clerk Vital Records-September
Williamson County Clerk Real Estate Trust-September
Williamson County Clerk Mobile Home Trust-September

Motion made by Jim Marlo and seconded by Brent Gentry, approving **RESOLUTION NO. 19-11-12-60 STATE'S ATTORNEY APPELLATE PROSECUTOR 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 **ORDINANCE NO. 19-11-12-07 AN AMENDED 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 Jim Marlo and seconded by Brent Gentry, approving **ORDINANCE NO. 19-11-12-08 AN ORDINANCE TO AUTHORIZE WILLIAMSON COUNTY, ILLINOIS, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG WILLIAMSON COUNTY, ILLINOIS; CAMBRIA, ILLINOIS; CARTERVILLE, ILLINOIS; CRAINVILLE, ILLINOIS; ENERGY, ILLINOIS; HERRIN, ILLINOIS; JOHNSTON CITY, ILLINOIS; AND MARION, 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 **ORDINANCE NO. 19-11-12-09 AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE**. 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 Enterprise Zone Intergovernmental Agreement. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Philip Maddox was introduced as our new Assistant State's Attorney.

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.