WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2024 AT 10:00 A.M.
REGULAR BOARD MEETING

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, June 11, 2024 at 10:03 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Tim Atkisson, Commissioner
Jim Marlo, Commissioner
Jim Rasor, Commissioner

Glen Poshard was present to discuss The Boys and Girls Club of Southern Illinois. No action taken.

Motion made by Jim Marlo and seconded by Jim Rasor, approving consent agenda. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Rasor and seconded by Tim Atkisson, approving Whiteash sewer credit for Kenny Ellis, with the amendment to the motion allowing Pittsburg to go back and research the sewer credits that weren't given from the last date of approval. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Fireworks Permit for the Elks. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-06-11-77 CROSSWALK COMMUNITY ACTION AGENCY BOARD APPOINTMENT**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and Jim Rasor, approving **RESOLUTION NO. 24-06-11-78 FERGES WATER DISTRICT APPOINTMENT**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Commissioner Marlo discussed modification to new Animal Control facility and presented pictures from the County Wide Cleanup Day.

ARPA claims from Blairsville, House of Hope and Village of Freeman Spur were presented for signatures.

Travis Emery, County Engineer, discussed with the board the action needed for the Martha's Garden Subdivision that will go on the next agenda.

Brian Burgess, EMA Director, discussed the Mutual Aid Agreement that was needed before January 1, 2025.

Motion made by Tim Atkisson and seconded by Jim Rasor to move into Executive Session citing 5ILCS 120/(2)(c)(1). Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Regular session was opened up at 11:35 a.m. with the following Present: Tim Atkisson, Jim Marlo and Jim Rasor.

Motion made by Tim Atkisson and seconded by Jim Rasor, approving George Shepard for the County Engineer position. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea: motion carried.

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