

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
SEPTEMBER 8, 2015 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Jim Marlo, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Ron Ellis, Commissioner	Present	Not Present

OLD BUSINESS:

NEW BUSINESS:

Resignation of Williamson County Circuit Clerk
Williamson County Circuit Clerk Nomination
Williamson County Circuit Clerk Appointment
Proposal for Property Marketing and Sales Services- Whiteash Properties- Joe Ollis Real Estate & Auction, LLC
Real Estate Auction Listing Agreement- Joe Ollis Real Estate & Auction, LLC
Whiteash – Check Valves

MINUTES:

August 11, 2015- 10:02 a.m.; August 20, 2015- 6:32 p.m.; August 27, 2015- 10:00 a.m.

GRANT MANAGEMENT:

Economic Development Status Report

DEPARTMENT STATUS REPORTS:

Assessor
Animal Control
EMA
General Assistance & Village of Whiteash Update
IT Department
Williamson County Recycling

ACCEPT REPORTS:

County Clerk Statement of Revenues and Expenditures July 2015
County Clerk Vital Records Fund July 31, 2015
County Clerk Mobile Home Trust Fund July 2015
County Clerk Real Estate Trust Fund July 2015
Williamson County Public Defender Report August 2015
Regional Office of Education Quarterly Report

HIGHWAY DEPARTMENT:

Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer
Resolution for Improvement by County under the Illinois Highway Code- Grassy Road

RESOLUTIONS:

Resolution for Sale of Surplus Real Estate, Williamson County, Illinois Acting on Behalf of Village of Whiteash

ORDINANCES:

An Ordinance Amending Ordinance 93-8-10-14, 93-8-10-14a, 93-8-10-14a-2 (as amended), Ordinance 10-04-27-03 and Resolution 93-11-17-160 Authorizing Emergency Telephone System in the County and the Formation of a Joint Emergency Telephone System Board by Intergovernmental Agreement

COMMITTEE AND BOARD APPOINTMENTS:

Emergency Telephone System Board Appointments
Williamson County Airport Authority Board Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN: October 13, 2015 at 10:00 a.m. unless otherwise notified