

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
NOVEMBER 9, 2016 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 |

DEPARTMENT STATUS REPORTS:

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

GRANT MANAGEMENT:

OLD BUSINESS:

NEW BUSINESS:

Animal Control Intergovernmental Agreement Between Williamson County and the City of Hurst
Animal Control Intergovernmental Agreement Between Williamson County and the City of Johnston City
Animal Control Intergovernmental Agreement Between Williamson County and the City of Carterville
Animal Control Intergovernmental Agreement Between Williamson County and the City of Creal Springs
Animal Control Intergovernmental Agreement Between Williamson County and the Village of Stonefort
Animal Control Intergovernmental Agreement Between Williamson County and the Village of Pittsburg
Contract for Public Defender-Winston C. Throgmorton
Contract for Public Defender-Teresa Machicao-Hopkins
Contract for Public Defender-Vicky L. Norrid
Supervisor of Assessment Appointment
2016-2017 Regular Session Board Meeting Schedule

MINUTES:

ACCEPT REPORTS:

Williamson County General and Trust Fund Cash Balance Reports for September 2016
Williamson County Clerk Vital Records September 2016
Williamson County Clerk Fees Account September 2016
Williamson County Clerk Mobile Home Trust September 2016
Williamson County Clerk Real Estate Trust September 2016

HIGHWAY DEPARTMENT:

Appropriation of Funds for Salary of County Engineer
Appropriation of Funds for IMRF/FICA Benefits of County Engineer
Resolution of Support to Benefit the Economy and the Citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads)

RESOLUTIONS:

ORDINANCES:

An Ordinance Establishing A System For the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Williamson, Illinois

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJORN UNTIL: November 10, 2016 at 9:00 a.m. unless otherwise notified