

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JANUARY 9, 2018 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:

Animal Control
EMA
General Assistance
IT Department
Williamson County Recycling

GRANT MANAGEMENT:

HIGHWAY DEPARTMENT:

Resolution to Transfer MFT Funds

OLD BUSINESS:

NEW BUSINESS:

Department of Public Health- Fetal Alcohol Brochure Compliance
Raffle and Poker Run License Application-Veteran's of Foreign Wars, Post 9763, Community Action Club and VFW Auxillary
Lock for IT Office

MINUTES:

November 21, 2017; November 29, 2017; December 7, 2017; December 12, 2017; December 14, 2017; December 20, 2017;

Executive Session Minutes: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011;
September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017

ACCEPT REPORTS:

Williamson County Clerk Vital Records November 2017
Williamson County Clerk Mobile Home Trust November 2017
Williamson County Clerk Fees Account November 2017
Williamson County Clerk Real Estate Trust November 2017
Williamson County Clerk Vital Records Semi Annual Report
Williamson County Clerk Fees Account Semi Annual Report
Williamson County Clerk Mobile Home Trust Account Semi Annual Report
Williamson County Clerk Real Estate Trust Semi Annual Report
Williamson County Clerk Vital Records Annual Report
Williamson County Clerk Fees Account Annual Report
Williamson County Clerk Mobile Home Trust Annual Report
Williamson County Clerk Real Estate Trust Account Annual Report
Williamson County General Fund November 2017
Public Defender Reports June-December 2017

RESOLUTIONS:

ORDINANCES:

An Ordinance Establishing a Policy to Prohibit Sexual Harassment in the County of Williamson, Illinois

COMMITTEE AND BOARD APPOINTMENTS:

Williamson County Mental Health "708" Board Appointment
Williamson County Emergency Telephone System Board Appointment

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Travel Reimbursement
Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

RECESS AND RECONVENE: January 9th, 2018 at 2:00 p.m. unless otherwise notified.