

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JANUARY 14, 2020 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
IT Department
Williamson County Recycling
Economic Development

ECONOMIC DEVELOPMENT:

Revolving Loan Fund Scope Change Resolution

HIGHWAY DEPARTMENT:

Resolution for Improvement Under the Illinois Highway Code
Resolution Requesting Consent from IDOT to Transfer County Motor Fuel Tax Funds

OLD BUSINESS:

Motion to Bid Accounting Services

NEW BUSINESS:

REDCO Presentation
Department of Public Health-Fetal Alcohol Brochure Compliance
Animal Control Intergovernmental Agreement with City of Hurst
Animal Control Intergovernmental Agreement with Village of Stonefort
Animal Control Intergovernmental Agreement with Village of Spillertown
County Property for Sale
Building Permits
CDS Quotes
Squad Car

MINUTES:

November 27, 2019; December 10, 2019; December 18, 2019; December 20, 2019; December 31, 2019

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;
January 10, 2018; February 13, 2018; July 31, 2019

ACCEPT REPORTS:

Public Defender Reports
Williamson County Clerk Vital Records Semi Annual Report
Williamson County Clerk Mobile Home Trust Account Semi Annual Report
Williamson County Clerk Real Estate Trust Account Semi Annual Report
Williamson County Clerk Fees Account Semi Annual Report
Williamson County Clerk Vital Records Annual Report
Williamson County Clerk Mobile Home Trust Account Annual Report
Williamson County Clerk Real Estate Trust Account Annual Report
Williamson County Clerk Fees Account Annual Report
Williamson County Clerk Vital Records Monthly Report-November 2019
Williamson County Clerk Mobile Home Trust Monthly Report-November 2019
Williamson County Clerk Real Estate Trust Monthly Report-November 2019
Williamson County Clerk Fees Account Monthly Report-November 2019
General Fund Report-November 2019
General Fund Report-December 2019

RESOLUTIONS:

ORDINANCES:

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

COMMITTEE AND BOARD APPOINTMENTS:

Crosswalk Board Appointment
ETSB 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 14th at 1:15 p.m. unless otherwise notified.