

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JUNE 29, 2015 AT 9:10 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Monday, June 29, 2015 at 9:10 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 15-06-29-29- COUNCIL RESOLUTION OF SUPPORT. Presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Not Present; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the Local Government Certification as presented by Economic Development Director, Celeste Sollers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Not Present; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, allowing the Chairman to sign all grant related documents. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Not Present; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing and reconvening this meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Not Present; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Meeting reconvened at 10:50 a.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Not Present. Two members present.

Commissioner Ellis arrived at 11:05 a.m.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning this meeting until July 14, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.