

SPECIAL MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 17, 2015 AT 1:16 P.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, November 17, 2015 at 1:16 p.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  
Brent Gentry, Commissioner  
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-17-113- WILLIAMSON COUNTY HOUSING AUTHORITY BOARD REAPPOINTMENT OF STEVEN MILLER. Mr. Miller's term commences on today's date and is due to expire September 19, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Excess Earthquake Coverage as presented by Gentry-Couch. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-11-17-114- AMENDING RESOLUTION NO. 15-11-10-108- ALTERNATE JUROR FEE RESOLUTION. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had with Tom Couch of Gentry- Couch and Kyle Shell of ICRMT regarding the County's Workman's Comp process and claims. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing this meeting until November 18, 2015 at 9:00 a.m. for a Reconvened Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.