

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JANUARY 12, 2016 AT 10:01 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, January 12, 2016 at 10:01 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular 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 Ron Ellis, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Bush. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The County Website and Email Storage was tabled at this time. Discussion had with Williamson County IT John Miller. No action taken.

Discussion had on the Department of Public Health- Fetal Alcohol Compliance. A letter will be sent from the Chairman to show compliance.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of the following meetings: December 8, 2015- 10:16 a.m.; December 17, 2015- 10:30 a.m.; December 17, 2015- 1:20 p.m. 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 Ron Ellis and seconded by Jim Marlo, voting to keep the following Executive Minutes closed: June 30, 1987; October 29, 1999; October 3, 2000; February 22, 2001; March 27, 2001; May 21, 2001; July 5, 2001; August 28, 2001; September 18, 2001; November 21, 2001; February 25, 2002; May 17, 2002; August 16, 2002; August 20, 2002; October 15, 2002; January 22, 2009; 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. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following departments were present and presented their monthly status report:

Animal Control- Presented by Warden Terry Watts
EMA- Presented by Coordinator Kelly Huddleston
General Assistance and Village of Whiteash- Presented by Fayth Geuin

Shannon Johnson, Director of the Williamson County Tourism Bureau was present to discuss the Eclipse that is expected August 21, 2017 and the tourism that it will bring to Williamson County. Discussion had, no action taken.

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures November 2015
County Clerk Statement of Revenues and Expenditures Semi-Annual Report June 1, 2015- November 30, 2015
County Clerk Statement of Revenues and Expenditures Annual Report December 1, 2014- November 30, 2015
County Clerk Vital Records Fund November 30, 2015
County Clerk Vital Records Fund Semi-Annual Report June 1, 2015- November 30, 2015
County Clerk Vital Records Fund Annual Report December 1, 2014- November 30, 2015
County Clerk Mobile Home Trust Fund November 2015
County Clerk Mobile Home Trust Fund Semi-Annual Report June 1, 2015- November 30, 2015
County Clerk Mobile Home Trust Fund Annual Report December 1, 2014- November 30, 2015
County Clerk Real Estate Trust Fund November 2015

County Clerk Real Estate Trust Fund Semi-Annual Report June 1, 2015- November 30, 2015

County Clerk Real Estate Trust Fund Annual Report December 1, 2014- November 30, 2015

Williamson County General and Trust Fund Cash Balance November 30, 2015

Williamson County Public Defender Report December 2015

Regional Office of Education Quarterly Report

ROE Statement of Condition of the Office Account

ROE Statement of Condition of the Distributive Fund

ROE Statement of Condition of the Institute Fund

Motion made by Ron Ellis and seconded by Jim Marlo, adopting RESOLUTION NO. 16-01-12-01- RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS. 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 Brent Gentry and seconded by Ron Ellis, approving the plat of Dunn Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Strawberry Fields Subdivision was tabled at this time. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 16-01-12-02- RECONVEYANCE- CAROLINE MURPHY. 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 Ron Ellis, adopting RESOLUTION NO. 16-01-12-03- SALE TO NEW OWNER- KAMETRE A ADKINSON. 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 Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-01-12-04-STATE'S ATTORNEY APPELLATE PROSECUTOR RESOLUTION. 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 Ron Ellis and seconded by Jim Marlo, adopting RESOLUTION NO. 16-01-12-05- CROSSWALK COMMUNITY ACTION AGENCY BOARD APPOINTMENT OF RON MITCHELL AND BRENT GENTRY. Mr. Mitchell and Mr. Gentry's terms commence on today's date and are due to expire December 31, 2017. 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 Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 16-01-12-06- GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION APPOINTMENT OF JIM MARLO. Mr. Marlo's term commences on today's date and is due to expire December 31, 2016. 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 Ron Ellis, adopting RESOLUTION NO. 16-01-12-07- PUBLIC BUILDING COMMISSION APPOINTMENT OF THOMAS SOMERS. 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 Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-01-12-08- WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENTS OF JIM BALES, MICHELLE HAMILTON, AND JIM MARLO. Mr. Bales, Ms. Hamilton, and Mr. Marlo's terms commence on today's date and are due to expire December 31, 2019. 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. 16-01-12-09- WILLIAMSON COUNTY TELEPHONE SYSTEM BOARD APPOINTMENT OF BENNIE VICK. Sheriff Vick's term commences on today's date and is due to expire on January 1, 2019. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Highway 37 North Water District appointment was tabled. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, for a 15 minute recess. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 11:35 a.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present. All members present.

James Mayer, owner of Mayer Networks & Branding, was present to discuss their proposal for the County's new website and email storage. Discussion had.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the proposal of \$2,810.00 from Mayer Networks & Branding for the County's new website. 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 Ron Ellis, adjourning this meeting until February 9, 2016 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.