

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 2016 AT 10:07 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, February 9, 2016 at 10:07 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 Frontier quote in the amount of \$2,302.80 for new phones for Probation. 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, approving the opening of the Whiteash Repair and Replacement fund and the transfer of \$12,000.00 from the USDA Bond Fund into the Whiteash Repair and Replacement Fund. 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 regarding the Whiteash squad car. A letter will be sent out to local law enforcement agencies and sealed bids will be accepted until March 15, 2016. The minimum bid will be \$5,000.00.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of January 11, 2016. 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 The following departments were present and presented their monthly status report:

- Economic Development- Presented by Director, Celeste Sollers
- EMA- Presented by EMA Coordinator, Kelly Huddleston
- General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
- Williamson County IT- Presented by IT, John Miller
- Williamson County Recycling- Presented by Kevin Robbins
- Williamson County Circuit Clerk's Office- Presented by Circuit Clerk, Angie Kochan

The following reports were accepted:

- County Clerk Statement of Revenues and Expenditures December 2015
- County Clerk Vital Records Fund December 31, 2015
- County Clerk Mobile Home Trust Fund December 2015
- County Clerk Real Estate Trust Fund December 2015
- Williamson County General and Trust Fund Cash Balance December 31, 2015
- Williamson County Public Defender Report January 2016

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-02-09-10- 2016 MFT MAINTENANCE APPROVAL. 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. 16-02-09-11- RESOLUTION TO ESTABLISH A PERMANENT LOAD LIMIT ON DYKERSBURG ROAD (CH 5). 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, approving the plat of Strawberry Fields. 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. 16-02-09-12- SALE TO NEW OWNER- KEVIN J FERGUSON. 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 ORDINANCE NO. 16-02-09-01- AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE- WILLIAMSON COUNTY. 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 Brent Gentry, adjourning this meeting until March 8, 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.

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 9, 2016 AT 1:30 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, February 9, 2016 at 1:30 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

Discussion had on FY 2015/2016 Budgeting and Strategic Planning. Animal Control Warden Terry Watts and Assessor Jeff Robinson were present to discuss their budget. No action taken.

Commissioner Gentry left the meeting at 3:30 p.m.

Motion made by Ron Ellis and seconded by Jim Marlo, adjourning this meeting until March 8, 2016 at 10:00 a.m. for a Regular 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.