

**REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MAY 10, 2016 AT 10:06 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, May 10, 2016 at 10:06 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

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

General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
Williamson County IT- Presented by John Miller
Williamson County Recycling- Presented by Kevin Robbins

The State of Illinois Department of Central Management Services Local Government Health Plan Intergovernmental Cooperation Agreement FY17 Amendment was tabled at this time. No action taken.

Discussion had regarding a Village of Whiteash sewer adjustment due to a water break at a residence. No action taken.

The Special Event Liquor License and Fireworks permit for the Marion Elks were tabled at this time. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the minutes of the following meetings: April 12, 2016- 10:06 a.m.; April 12, 2016- 1:22 p.m.; April 21, 2016- 10:00 a.m. 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 reports were accepted:

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

Motion made by Brent Gentry and seconded by Ron Ellis, approving to Vacate Lot 13 in Magnolia Estates 5th Addition. 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 Magnolia Estates 6th Addition 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 Circuit Clerk Fees Resolution was tabled. No action taken.

The Continuation of Employee Health Insurance Benefits through Retiree Health Insurance Williamson County, Illinois Resolution was tabled. No action taken.

The Elected County Officials Salary Resolution was tabled. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo, adopting **RESOLUTION NO. 16-05-10-21- SALE TO NEW OWNER- SHARMISHA BENJAMIN**. 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, appointing the following members to the Farmland Assessment Board: Tom Miller, John Biver, and Pat Henry. 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. 16-05-10-24- WILLIAMSON COUNTY FIRE PROTECTION DISTRICT APPOINTMENTS OF STEVE LAND AND MATT LEE**. Mr. Land and Mr. Lee's appointments shall commence on today's date and are due to expire April 30, 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 Ron Ellis, adopting **RESOLUTION NO. 16-05-10-25- WILLIAMSON COUNTY HOUSING AUTHORITY BOARD APPOINTMENT OF DAVID MELBY**. Mr. Melby's term commences on May 22, 2016 and is due to expire May 21, 2021. 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. 16-05-10-26- CORINTH WATER DISTRICT APPOINTMENT OF LUANN ANDERSON**. Ms. Anderson's term commences on today's date and is due to expire April 30, 2021. 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. 16-05-10-27- HIGHWAY 37 NORTH WATER DISTRICT APPOINTMENTS OF MICKEY GARRETT AND TOM BUBANOVICH**. Mr. Garrett and Mr. Bubanovich's terms commence on today's date and are due to expire April 30, 2021. 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 on FY 2015/2016 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing this meeting until Wednesday, May 11, 2016 at 10:30 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.