

**REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 2016 AT 10:00 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, September 13, 2016 at 10:00 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 Ron Ellis and seconded by Jim Marlo, accepting the minutes of the following meetings: August 3, 2016 – 10:06 a.m.; August 9, 2016- 10:00 a.m.; and August 24, 2016- 9:00 a.m. Roll call vote was taken as follows: Ron Ellis, Yea; Jim Marlo, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

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

EMA- Presented by EMA Coordinator, Kelly Huddleston
IT Department – Presented by IT Tech John Miller

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures July 2016 and August 2016
County Clerk Vital Records Fund July 31, 2016 and August 31, 2016
County Clerk Mobile Home Trust Fund July 2016 and August 2016
County Clerk Real Estate Trust Fund July 2016 and August 2016
Williamson County General and Trust Fund July 2016 and August 2016
Williamson County Jail Inspection Report

Motion made by Brent Gentry and seconded by Jim Marlo, adopting **RESOLUTION NO. 16-09-13-36 - RESOLUTION FOR 2017 HOLIDAY SCHEDULE**. Roll call vote was taken as follows: Brent Gentry, Yea; Jim Marlo, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, adopting **RESOLUTION NO. 16-09-13-37- RESOLUTION FOR POLLING PLACE RELOCATION**. Old location: Hurst Community Center, 111 Bush Avenue Hurst, IL 62946. New location: First Christian Church-Fellowship Hall, 104 E. Russell St. Hurst, IL 62949. Roll call vote was taken as follows: Ron Ellis, Yea; Jim Marlo, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting **RESOLUTION NO. 16-09-13-38 – RESOLUTION FOR SALE TO NEW OWNER-OSTER, PARCEL: 02-01-450-008**. Roll call vote was taken as follows: Ron Ellis, Yea; Jim Marlo, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Motion made Jim Marlo and seconded by Ron Ellis, adopting **RESOLUTION NO. 16-09-13-39 – RESOLUTION FOR SALE TO NEW OWNER-CITY OF MARION C/O BRANDON MAYBERRY, PARCEL: 06-13-355-004**. Roll call vote was taken as follows: Ron Ellis, Yea; Jim Marlo, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Highway Superintendent, Greg Smothers, gave an update on the Williamson County Highway Department. No action taken.

Dean Snider, was here on behalf of Centerstone, discussing budget questions with board. No action taken

Motion made by Jim Marlo and seconded by Ron Ellis, reconvening this meeting until September 13, 2016 at 1:00 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Ron Ellis, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:10 p.m. Roll call was taken as follows: Ron Ellis, present; Jim Marlo, present; Brent Gentry, present. All members present.

Discussion had on FY 2016/2017 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and was seconded by Ron Ellis, adjourning this meeting until September 28, 2016 at 10:00 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Ron Ellis, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.