

**REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 9, 2016 AT 10:05 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, November 9, 2016 at 10:05 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:

EMA- Presented by EMA Coordinator, Kelly Huddleston

Motion made by Ron Ellis and seconded by Jim Marlo, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst. 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, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City. 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, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville. 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, approving the Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs. 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, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Stonefort. 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, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg. 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 Contract for Public Defender – Winston C. Throgmorton. 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 Contract for Public Defender – Teresa Machicao-Hopkins. 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 Contract for Public Defender – Vicky L. Norrid. 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, approving Supervisor of Assessment Appointment. Beginning December 1, 2016 through November 30 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 Ron Ellis, approving 2016-2017 Regular Session Board Meeting Schedule. Roll call vote was taken as follows: Ron Ellis, Yea; Brent Gentry, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Williamson County Clerk Vital Records Fund September 2016
Williamson County Clerk Fees Account September 2016
Williamson County Clerk Mobile Home Trust September 2016
Williamson County Clerk Real Estate Trust September 2016

Motion made by Jim Marlo and seconded by Brent Gentry, adopting **RESOLUTION NO. 16-11-9-44 – APPROPRIATION OF FUNDS FOR SALARY OF COUNTY ENGINEER**. 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. 16-11-9-45 – APPROPRIATION OF FUNDS FOR IMRF/FICA BENEFITS OF COUNTY ENGINEER**. 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. 16-11-9-46 – RESOLUTION OF SUPPORT TO BENEFIT THE ECONOMY AND THE CITIZENS OF ILLINOIS (80% HIGHWAYS/20% TRANSIT & HIGHWAYS PORTION AT 60% IDOT/40% LOCAL ROADS)**. 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 **ORDINANCE NO. 16-11-9-04 – AN ORDINANCE ESTABLISHING A SYSTEM FOR THE LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES AND POKER RUNS IN THE COUNTY OF WILLIAMSON, ILLINOIS**. 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 Bi-County Health Department Director, Tony McEntire concerning food permits within the County. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing this meeting until 1:30p.m. 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 1:55 p.m. Roll call was taken as follows: Jim Marlo, Present, Brent Gentry, Present, Ron Ellis, Present. All members present.

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

Discussion had with Highway Department, Greg Smothers, Treasurer, Brinson Venable on their tentative 2016/2017 budget.

Motion made by Jim Marlo and seconded by Ron Ellis, adjourning meeting until November 10, 2016 at 10:30 a.m. Roll call vote was taken as follows: Ron Ellis, Yea; Brent Gentry, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.