

**SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 30, 2016 AT 10:06 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, November 30, 2016 at 10:06 a.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

Public Hearing for the Truth in Taxation began at 10:06 a.m. With no comments from the public, motion was made by Brent Gentry, seconded by Ron Ellis, closing the hearing at 10:10 a.m.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Certificate of Compliance as presented by Kim Meyer of Hudgens and Meyer, LLC. 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 FY 16/17 Management Representation Letter with Hudgens and Meyer, LLC. 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 Jim Marlo, approving the FY 16/17 Final Budget preparation with Hudgens and Meyer, LLC. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Nay. All members present two voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the FY 16/17 Tax Levy Resolution. **RESOLUTION NO. 16-11-30-47 STATEMENT OF TAX LEVIES FOR THE YEAR ENDED NOVEMBER 30, 2017 WILLIAMSON COUNTY, ILLINOIS.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Nay. All members present two voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the FY 16/17 Appropriations Resolution. **RESOLUTION NO. 16-11-30-48 APPROPRIATION RESOLUTION DECEMBER 1, 2016 – NOVEMBER 30, 2017 WILLIAMSON COUNTY, ILLINOIS.** Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Nay; Jim Marlo, Yea. All members present two voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the FY 16/17 Jail Bond Abatement Resolution. **RESOLUTION NO. 16-11-30-49 WILLIAMSON COUNTY GOVERNMENT, ILLINOIS BOND ABATEMENT DECEMBER 1, 2016 – NOVEMBER 30, 2017.** Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry approving the ICRMT Renewal. Roll call vote was taken as follows: Ron Ellis, Yea; Brent Gentry, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning meeting until December 1, 2016 at 9:30 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.