

**SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 1, 2016 AT 9:30 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Thursday, December 1, 2016 at 9:30 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

Motion made by Jim Marlo and seconded by Ron Ellis, approving Letter of Support for Crosswalk. 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 Brent Gentry, selecting Ron Ellis as Chairman for the year 2017. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion was had on Early Retirement Incentive. No action taken.

Motion made by Brent Gentry and seconded by Ron Ellis, accepting 2014 Audit presented by Kim Meyer of Hudgens and Meyer, LLC. 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 Brent Gentry and seconded by Jim Marlo, accepting 2015 Audit presented by Kim Meyer of Hudgens and Meyer, LLC. 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 Brent Gentry and seconded by Jim Marlo, adjourning this meeting until December 7, 2016 at 1:00 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.