

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2016 AT 10:09 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, December 13, 2016 at 10:09 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:

Ron Ellis, Chairman
Brent Gentry, Commissioner
Jim Marlo, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

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

Assesor-Jeff Robinson
Animal Control-Terry Watts
EMA-Kelly Urhahn
General Assistance-Stephanie Lenon
IT Department-John Miller
Economic Development-Celeste Sollers

Motion made by Ron Ellis and seconded by Jim Marlo, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur. 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 Cambria. 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 Colp. 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 Spillertown. 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 Auditor's Report for November 30, 2014. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the Auditor's Report for November 30, 2015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the Management Representation Letter for November 30, 2014. 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 Management Representation Letter for November 30, 2015. 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 minutes of the following meetings: September 6, 2016; September 12, 2016; September 13, 2016; September 28, 2016; September 29, 2016; September 30, 2016; October 6, 2016; October 7, 2016; October 11, 2016; October 14, 2016; October 20, 2016; October 24, 2016; October 26, 2016; October 27, 2016; October 28, 2016; November 2, 2016; November 3, 2016; November 9, 2016; November 10, 2016; November 14, 2016; November 17, 2016; November 18, 2016; November 22, 2016; November 28, 2016; November 30, 2016; December 1, 2016; December 7, 2016.

The following reports were accepted:

Williamson County General and Trust Fund Cash Balance Reports for October 2016
Williamson County Clerk Vital Records October 2016
Williamson County Clerk Fees Account October 2016
Williamson County Clerk Mobile Home Trust October 2016
Williamson County Clerk Real Estate Trust October 2016
Regional Office of Education Report

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 16-12-13-50- 2017 COUNTY HIGHWAY MAINTENANCE RESOLUTION. Roll call vote was taken as follows: Brent Gentry, Yea; Jim Marlo, Yea; Ron Ellis, Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, adopting RESOLUTION NO. 16-12-13-51 CAMBRIA ROAD TRUCK RESOLUTION. Roll call vote was taken as follows: Brent Gentry, Yea; Jim Marlo, Yea; Ron Ellis, Yea; motion carried.

Greg Smothers, County Engineer gave an update on Mach Mine. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, accepting the Teske Estate Subdivision. 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 Ron Ellis, adopting RESOLUTION NO. 16-12-13-52 SALE TO NEW OWNER- CITY OF MARION-07-18-384-013. Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-12-13-53 SALE TO NEW OWNER- CITY OF MARION-07-19-201-004. Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-12-13-54 SALE TO NEW OWNER- VILLAGE OF STONEFORT-12-25-489-006. Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-12-13-55 SALE TO NEW OWNER- CITY OF JOHNSTON CITY-03-18-384-010. Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Yea. Two members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-12-13-56 SALE TO NEW OWNER- CITY OF JOHNSTON CITY-02-13-484-004. 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, adopting RESOLUTION NO. 16-12-13-57 SALE TO NEW OWNER- ROBERT E. BUFFINGTON-01-27-226-001. 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, adopting RESOLUTION NO. 16-12-13-58 SALE TO NEW OWNER- CLARENCE E. KINCAID-01-27-228-010. 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, adopting RESOLUTION NO. 16-12-13-59 SALE TO NEW OWNER- CITY OF MARION-06-13-408-002. 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, adopting RESOLUTION NO. 16-12-13-60 SALE TO NEW OWNER- WILLIAM D. OAKLEY-01-32-408-001. 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, adopting RESOLUTION NO. 16-12-13-61 SALE TO NEW OWNER- RANDALL D. WADE-02-13-428-003. 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, adopting RESOLUTION NO. 16-12-13-62 SALE TO NEW OWNER- CHRISTOPHER E. BROWN-02-25-200-020.

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, adopting RESOLUTION NO. 16-12-13-63 SALE TO NEW OWNER- CHRISTOPHER E. BROWN-02-25-276-018.

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, adopting RESOLUTION NO. 16-12-13-64 SALE TO NEW OWNER- B&B RECOVERY INC. -02-30-330-005. Roll

call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-12-13-65 SALE TO NEW OWNER- BRANDON T. NICHOLSON-02-30-331-011.

Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 16-12-13-66 SALE TO NEW OWNER- ROBERT D. THORNTON-03-31-400-010. 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, adopting RESOLUTION NO. 16-12-13-67 SALE TO NEW OWNER- HANNAH M. REDFEAIRN-05-29-401-007. 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, adopting RESOLUTION NO. 16-12-13-68 SALE TO NEW OWNER- HANNAH M. REDFEAIRN-05-29-402-009. 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, adopting RESOLUTION NO. 16-12-13-69 SALE TO NEW OWNER- ROCKEY L. MORSE-05-30-456-004. 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, adopting RESOLUTION NO. 16-12-13-70 SALE TO NEW OWNER- WALTER M. TEELING-05-30-476-005. 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, adopting RESOLUTION NO. 16-12-13-71 SALE TO NEW OWNER- THERESA K. LAMBERT-11-26-441-009. 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, adopting RESOLUTION NO. 16-12-13-72 SALE TO NEW OWNER- YEVETTE JOHNSON-05-32-252-014. 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, adopting RESOLUTION NO. 16-12-3-73 SALE TO NEW OWNER- JAMES ROADEN-05-03-479-005. 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, adopting RESOLUTION NO. 16-12-13-74 SALE TO NEW OWNER- JAMES B. ROADEN-05-03-479-001. 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, adopting RESOLUTION NO. 16-12-13-75 SALE TO NEW OWNER- ELIZABETH RAINES-11-35-300-011. Roll call

vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 16-12-13-76 SALE TO NEW OWNER- AGUSTIN DURAN-05-07-300-008. 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, adopting RESOLUTION NO. 16-12-13-77 SALE TO NEW OWNER- KATIE A. GOSSETT-05-11-251-037. Roll call

vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 16-12-13-78 SALE TO NEW OWNER- SAVA DJURIC-05-29-377-006. 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, adopting RESOLUTION NO. 16-12-13-79 SALE TO NEW OWNER- SAVA DJURIC-05-29-378-007. 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, adopting RESOLUTION NO. 16-12-13-80 SALE TO NEW OWNER- SAVA DJURIC-05-29-378-008. 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, adopting RESOLUTION NO. 16-12-13-81 SALE TO NEW OWNER- LEX B. TURNER-05-29-378-009. 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, adopting RESOLUTION NO. 16-12-13-82 SALE TO NEW OWNER- DAVID W. LEEMON-05-30-459-017. 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, adopting RESOLUTION NO. 16-12-13-83 SALE TO NEW OWNER- MICHAEL P. FRANEY-05-30-477-007. 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, adopting RESOLUTION NO. 16-12-13-84 SALE TO NEW OWNER- LORI R. AMERMAN-05-31-304-007. 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, adopting RESOLUTION NO. 16-12-13-85 SALE TO NEW OWNER- LORI R. AMERMAN-05-31-306-023. 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, adopting RESOLUTION NO. 16-12-13-86 SALE TO NEW OWNER- JERALD D. SIMS-05-31-326-014. 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, adopting RESOLUTION NO. 16-12-13-87 SALE TO NEW OWNER- DEBBIE A. JERALDS-06-13-403-003. 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, adopting RESOLUTION NO. 16-12-13-88 SALE TO NEW OWNER- OLIVER J. MINER-07-18-155-038. 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, adopting RESOLUTION NO. 16-12-13-89 SALE TO NEW OWNER- JEFFREY S. BROTHERS-07-18-331-019. Roll call was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present and voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 16-12-13-90 SALE TO NEW OWNER- NANCY K. LEWIS-11-26-401-002. 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, adopting RESOLUTION NO. 16-12-13-91 SALE TO NEW OWNER- NANCY K. LEWIS-11-26-402-003. 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, adopting RESOLUTION NO. 16-12-13-92 SALE TO NEW OWNER- MICHAEL T. DAVISON-11-31-200-020. 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. 16-12-13-93 SALE TO NEW OWNER- JECC INVESTMENTS, LLC-08-20-700-001, 4-08-20-700-003, 4-08-20-700-004, 4-08-20-700-006, 4-08-20-700-010. 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. 16-12-13-94 SALE TO NEW OWNER- JECC INVESTMENTS, LLC-4-08-27-700-001, 4-08-27-700-005, 4-08-27-700-006, 4-08-27-700-011, 4-08-27-700-013, 4-08-27-700-014. 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. 16-12-13-95 SALE TO NEW OWNER- CITY OF JOHNSTON CITY, LLC-02-13-456-003. 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. 16-12-13-96 SALE TO NEW OWNER- R & R RENTALS & RENOVATIONS-03-18-458-011. 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. 16-12-13-97 SALE TO NEW OWNER- DENNIS E. DODD-02-25-200-017. 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. 16-12-13-98 SALE TO NEW OWNER- VIRGIL A CLARK-03-35-363-004. 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. 16-12-13-99 SALE TO NEW OWNER- ANASTASIA WILL-03-35-363-005. 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. 16-12-13-100 SALE TO NEW OWNER- WILLIAM T. WHEATLEY-11-31-378-030. 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. 16-12-13-101 SALE TO NEW OWNER- WILLIAM T. WHEATLEY-11-31-378-031. 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. 16-12-13-102 AMENDING RESOLUTION NO. 15-12-08-129 GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION APPOINTMENT OF GREG SMOTHERS. Mr. Smother's term commences on January 1, 2016 and is due to expire December 31, 2018. 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, adopting RESOLUTION NO. 16-12-13-103 WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT FOR CAROL ZWICK. Carol Zwick's term commences on January 1, 2017 and is due to expire December 31, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Butch Fisler, on behalf of Hickory Trails Subdivision voiced his concern about maintenance being performed on the roadways in the subdivision. Mr. Fisler, stated that potential buyers chose not to buy due to the conditions of the road. No action taken.

Williamson County CASA gave an update presented by Kenneth George to the Williamson County Board. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, recess and reconvening 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.

Meeting reconvened at 1:28 p.m. Brent Gentry, Present; Ron Ellis, Present; Jim Marlo, Present. All members present.

Strategic Plan 2015-2016-2017. Discussion had on list of goals that have been set.

Motion made by Jim Marlo and seconded by Brent Gentry to adjourn meeting. Roll call vote taken as follows: Brent Gentry, Yea; Jim Marlo, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.