

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 21, 2016 AT 10:20 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, December 21, 2016 at 10:20 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:

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

Attest: Amanda Barnes, County Clerk and Recorder

Discussion had with Jeff Robinson, Supervisor of Assessment, about county property. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving VFW Raffle Application. 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 Jim Marlo and seconded by Brent Gentry, approving Final Budget Transfers for General Fund 2015-2016. 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, accepting AFSCME Local #3369 for Williamson County Sheriff's Office-Corrections Officers, Bailiffs, Court Security Officers, Jail Cooks and Sheriff's Clerk Bargaining Unit. 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, accepting Local #773 Williamson County State's Attorney and Assistant State's Attorney Bargaining Unit. 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. 16-12-20-104- RETIREMENT INCENTIVE PROGRAM RESOLUTION. 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, voting to open the following closed Executive Minutes: June 30, 1987; October 29, 1999; October 3, 2000; February 22, 2001; March 27, 2001; May 21, 2001; July 5, 2001; August 28, 2001; September 18, 2001; November 21, 2001; February 25, 2002; May 17, 2002; August 16, 2002; August 20, 2002; October 15, 2002; January 22, 2009. 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, accepting RESOLUTION NO. 16-12-21-105- WILLIAMSON COUNTY MENTAL HEALTH "708" APPOINTMENT OF JIM PARKER. Mr Parker'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.

Motion made by Jim Marlo and seconded by Ron Ellis, accepting RESOLUTION NO. 16-12-21-106- GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSIONER APPOINTMENT OF JEFFREY ROBINSON AND BRENT GENTRY. Mr. Robinson's term will commence December 21, 2016 and is due to expire December 31, 2019. Mr. Gentry's term commences on December 21, 2016 and is due to expire November 30, 2017. 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, accepting RESOLUTION NO. 16-12-21-107- CROSSWALK COMMUNITY ACTION AGENCY BOARD APPOINTMENT OF CELESTE SOLLERS AND JIM KIRKPATRICK. Mrs. Sollers and Mr. Kirkpatrick's term commences on January 1, 2017 and 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 Jim Marlo and seconded by Brent Gentry, accepting RESOLUTION NO. 16-12-21-108- CORINTH WATER BOARD APPOINTMENT OF JOHN ETHERTON. Mr. Etherton's term commences December 21, 2016 and is due to expire April 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 Brent Gentry, adjourning this meeting until January 3, 2017 at 2:00 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.