

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2017 AT 10:04 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, January 10, 2017 at 10:04 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:

Economic Development-Celeste Sollers
IT Department-John Miller

The Board of Commissioners agreed to send a letter to the Department of Public Health to comply with Public Act 096-1323 which states the county board shall submit to the Illinois Department of Public Health a report as to the County Clerk's compliance with the requirement that the County Clerk provide a pamphlet with each Marriage and civil license. There were 451 marriage licenses and 0 civil union issued. The Fetal Syndrome Brochures were in an envelope with each license.

Motion made by Jim Marlo and seconded by Brent Gentry, accepting the Intergovernmental Agreement for EMS Services with Jackson County. Roll call vote was taken as follows: Brent Gentry, Yea; Ron Ellis, Yea; Jim Marlo, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Williamson County General Fund November 2016
Williamson County Mobile Home Trust November 2016
Williamson County Clerk Fees November 2016
Williamson County Real Estate Trust November 2016
Williamson County Clerk Vital Records November 2016

Motion made by Jim Marlo and seconded by Ron Ellis, accepting RESOLUTION NO. 17-01-10-01- RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS. 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 Amendment to Subdivision Ordinance. Tabled.

Greg Smothers, County Engineer, gave an update on Mach Mine

Discussion was had on Travel Reimbursement. Tabled.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 17-01-10-02 SALE TO NEW OWNER- JAMES A. SMITH-01-07-378-007. 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 Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 17-01-10-03 SALE TO NEW OWNER- JAMES A. SMITH-05-30-456-006. 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 Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 17-01-10-04 SALE TO NEW OWNER- JAMES A. SMITH-05-30-456-010. 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 Brent Gentry, adopting RESOLUTION NO. 17-01-10-05 SALE TO NEW OWNER- JAMES A. SMITH-05-30-456-011. 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 Brent Gentry, adopting RESOLUTION NO. 17-01-10-06 SALE TO NEW OWNER- PADRA R. FRANKS-06-01-400-054. 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. 17-01-10-07 SALE TO NEW OWNER- PADRA R. FRANKS-06-24-286-001. 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 Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 17-01-10-08 SALE TO NEW OWNER- PADRA R. FRANKS-06-24-286-002. 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 Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 17-01-10-09 SALE TO NEW OWNER- PADRA R. FRANKS-06-24-326-033. 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. 17-01-10-10 SALE TO NEW OWNER- THERESA K. LAMBERT-11-26-401-005, 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 Brent Gentry and seconded by Jim Marlo, accepting resignation of Craig Pillatsch, Board of Commissioners of Veterans Airport of Southern Illinois. 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. 17-01-10-11 WILLIAMSON COUNTY AIRPORT AUTHORITY APPOINTMENT OF GREG SMOTHERS. Mr. Smother's term commences on January 13, 2017 and due to expire July 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.

Discussion was had on land acquisition. Jim Marlo will be setting up a meeting with Mr. Barrass while Wendy Cunningham, Assistant State's Attorney provides the forms needed to close the deal.

Motion made by Jim Marlo and seconded by Ron Ellis, recess and reconvening at 1:30 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 1:45 p.m. Brent Gentry, Present; Ron Ellis, Present; Jim Marlo, Present. All members present.

Greg Smothers, County Engineer, made the changes on the Amended Subdivision Ordinance. Tabled.

Motion was made by Jim Marlo and seconded by Brent Gentry, accepting RESOLUTION NO. 17-01-10-12 RESOLUTION FOR WILLIAMSON COUNTY TRAVEL REIMBURSEMENT RESTRICTIONS. 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 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.