

REGULAR MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 14, 2017 AT 10:02 A.M.

STATE OF ILLINOIS        )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, February 14, 2017 at 10:02 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:

EMA- Kelly Urhahn  
Economic Development-Celeste Sollers

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Animal Control Intergovernmental Agreement between Williamson County and the Village of Bush. 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 sewer credit of \$42.09 for Leroy Cheatham. 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 sewer credit of \$193.43 for Cindy McManis. 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 sewer credit of \$126.20 for Colton Johnson. 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 Raffle and Poker Run License Application for Wonder Water Park Board. 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 Raffle and Poker Run License Application for Veterans of Foreign Wars Post 9763 Community Action Club & VFW Auxillary. 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 Legion Insurance. Tabled.

Motion made by Jim Marlo and seconded by Brent Gentry, approving Travel Reimbursement for April 2017 hotel accommodation in Cincinnati, Ohio for Greg Smothers. 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, approving the minutes of the following meetings: December 13, 2016; December 21, 2016; January 3, 2017; January 10, 2017; February 6, 2017. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Williamson County General Fund December 2016  
Williamson County General Fund January 2017  
Williamson County Mobile Home Trust December 2016  
Williamson County Clerk Fees December 2016  
Williamson County Real Estate Trust December 2016  
Williamson County Clerk Vital Records December 2016  
Williamson County Mobile Home Trust Account Semi-Annual Report 2015-2016  
Williamson County Clerk Fees Semi-Annual Report 2015-2016  
Williamson County Real Estate Trust Account Semi-Annual Report 2015-2016  
Williamson County Clerk Vital Records Semi-Annual Report 2015-2016  
Williamson County Real Estate Trust Account Annual Report 2015-2016  
Williamson County Clerk Vital Records Annual Report 2015-2016  
Williamson County Clerk Fees Annual Report 2015-2016  
Williamson County Mobile Home Trust Account Annual Report 2015-2016  
Public Defender Reports June-December 2016

Motion made by Jim Marlo and seconded by Brent Gentry, accepting RESOLUTION NO. 17-02-14-13 RESOLUTION FOR 2017 MATERIAL LETTING APPROVAL. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion was made by Brent Gentry and seconded by Jim Marlo, approving Rozewicz Subdivision. 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. 17-02-14-14 SALE TO NEW OWNER- DANE M. CLARK 02-19-381-012. 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. 17-02-14-15 SALE TO NEW OWNER- R&R RENTALS & RENOVATIONS 03-18-401-002. 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 Jim Marlo and seconded by Ron Ellis, accepting RESOLUTION NO. 17-02-14-16 SALE TO NEW OWNER- MATTHEW M. ANDERSON 05-11-308-004. 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, accepting RESOLUTION NO. 17-02-14-17 SALE TO NEW OWNER- PATRICIA A. LYDIKSEN 06-12-126-014. 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, accepting RESOLUTION NO. 17-02-14-18 SALE TO NEW OWNER- AARON G. FRANKS 06-24-286-004. 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, accepting RESOLUTION NO. 17-02-14-19 SALE TO NEW OWNER- AARON G. FRANKS 02-30-337-012. 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. 17-02-14-20 SALE TO NEW OWNER- EUGENE TORRES 02-19-360-001. 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, accepting RESOLUTION NO. 17-02-14-21 POLLING PLACE RELOCATION. 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, accepting RESOLUTION NO. 17-02-14-22 MERIT BOARD APPOINTMENT FOR ROBERT HOWERTON. Robert Howerton's term commences on February 14, 2017 and is due to expire February 14, 2023. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Commissioner Marlo stated he has been in contact with Rusty Baker concerning Whiteash sewer system maintenance. Also, has been in contact with Jerry Barrass with land swap. His attorney will be sending the contract to look over. Marion Abstract will be handling title work.

Commissioner Gentry has been in contact with ICIT representative. There is still eight or nine existing claims.

Commissioner Ellis stated that the Retirement Incentive will not be extended past November 2017. Also, that given a 30 day notice the program could be cut short.

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