

SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2017 AT 9:10 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, February 21, 2017 at 9:10 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

Motion made by Jim Marlo and seconded by Brent Gentry, accepting 2014 Circuit Clerk Audit. 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 2015 Circuit Clerk Audit. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had on 2014/2015 Representation Letter-Circuit Clerk. Tabled.

Discussion had with Kevin Robbins, Recycling about finding him help. He has been in contact with an agency and is hoping to get someone through them.

Motion made by Jim Marlo and seconded by Brent Gentry, accepting 2016 County-Wide Audit Engagement Letter. 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 2016 Circuit Clerk Engagement Letter. 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 2017/2018 Budget Assembly Engagement Letter. 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 2017 Consulting Services Engagement Letter. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had with Kim Meyer, Hudgens & Meyer on Village of Whiteash, Illinois Financial Presentation.

Discussion had on Williamson County 911 consolidation.

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