

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MARCH 14, 2017 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, March 14, 2017 at 10:05 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:

IT-John Miller
Economic Development-Celeste Sollers
General Assistance-Stephanie Lenon

Motion made by Ron Ellis and seconded by Brent Gentry, approving purchase of Kaspersky license and Anti-virus from CDS Office Technologies. 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 Resolution No. 17-3-14-24 Resolution for Improvement by County Under the Illinois Highway Code. 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 approving the Shepherd's Run Subdivision. 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 with Greg Smothers, County Engineer about putting in a security system and or fence in the back lot at the Highway Department. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Early Retirement Incentive for Robert Ahne. 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 Early Retirement Incentive for Brian Thomas. 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 Early Retirement Incentive for Randy Pritchard. 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 Early Retirement Incentive for Mary Faughn. 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 the application for Raffle and Poker License for Motorcycle Riders Memorial of Illinois. Board agreed that more information needed to be provided before they would approve. Tabled.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the minutes of the following meetings: February 14, 2017; February 21, 2017; February 23, 2017.

The following reports were accepted:

County Clerk Vital Records January 2017
County Clerk Fees January 2017
County Clerk Mobile Home Trust January 2017
County Clerk Real Estate Trust January 2017
County Clerk Vital Records February 2017
County Clerk Fees February 2017
County Clerk Mobile Home Trust February 2017
County Clerk Real Estate Trust February 2017
Williamson County General Fund February 2017

Motion made by Brent Gentry and seconded by Jim Marlo, accepting RESOLUTION NO. 17-3-14-25 RESOLUTION FOR STATE'S ATTORNEYS APPELLATE PROSECUTOR. 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 RESOLUTION NO. 17-3-14-26 SALE TO NEW OWNER-DYLAN R. WINSLOW 11-26-441-006. 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 Ron Ellis, accepting RESOLUTION NO. 17-03-14-27 FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD APPOINTMENT OF BRENT GENTRY AND JODI BRAID. Mr. Gentry's term commences on July 1, 2017 and is due to expire on June 30, 2018. Ms. Braid's term commences July 1, 2017 and is due to expire on June 30, 2020. Roll call vote was taken as follows: Brent Gentry, Yea; Jim Marlo, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion was had on the use of the county van and cargo trailer during the Consolidated Election for the delivery of election supplies. Delivery and set up will begin March 29, 2017 and will be completed no later than April 10, 2017.

Matt Donkin gave a quarterly report for the Regional Office of Education.

Dave Goncher from Colonial Life was here to speak about disability, accident, life, dental critical illness and cancer coverage. The board gave him authorization to speak to Human Resources, Jessica Force and County Clerk, Amanda Barnes about plans to go forward.

Discussion was had on selling the old cars in the parking lot. A minimum bid of \$500 needs to be set. Ken Smith of Williamson County 911 dispatch will also have a vehicle that will be sold. With a minimum bid of \$10,000.

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.