

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2017 AT 10:04 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, April 11, 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:

Assesor-Jeff Robinson
EMA-Kelly Urhahn
IT-John Miller
Economic Development-Celeste Sollers

Motion made by Jim Marlo and seconded by Brent Gentry, approving Delegation Agreement for IHDA. 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 Privacy Policy for Economic Development. 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 Intergovernmental Agreement with Village of Colp for County Property for the Purpose of a New Playground. 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 Real Estate Purchase Contract. Tabled.

Williamson County Board of Commissioners agreed to have Crawford & Associates to survey property for the land acquisition.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the Retirement Incentive for Patty Greeney. 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 Retirement Incentive for James H. Hines. 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 Retirement Incentive for Mary J. Killman. 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 Application for Raffle and Poker Run License for Veterans of Foreign Wars Post 9763. 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, accepting minutes for March 14, 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 Ron Ellis and seconded by Brent Gentry, accepting minutes for March 21, 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 Ron Ellis and seconded by Brent Gentry, accepting minutes for March 28, 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, approving the Purchase of Two Bush Hog Mower/Rotary Cutters. 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 RESOLUTION NO. 17-04-11-30 SALE TO NEW OWNER-MICHAEL B. DENNIS 05-32-202-022. 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 RESOLUTION NO. 17-04-11-31 SALE TO NEW OWNER-SHARMISHA T. BENJAMIN 01-22-463-002. 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 Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-04-11-32 SALE TO NEW OWNER-ANGELA R. EVETTS 11-26-477-005. Roll call vote 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 RESOLUTION NO. 17-04-11-33 SALE TO NEW OWNER-LORENZO D. TUCKER 01-27-207-008. 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 RESOLUTION NO. 17-04-11-34 SALE TO NEW OWNER-JOHN D. PASONI 01-32-201-001. 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 Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-04-11-35 SALE TO NEW OWNER-JOHN D. PASONI 02-19-486-007. 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 Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-04-11-36 SALE TO NEW OWNER-JOHN HENKE 06-24-377-003, 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 Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-04-11-37 SALE TO NEW OWNER-JON D. KILLMAN 07-18-465-001, 002. Roll call vote 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 RESOLUTION NO. 17-04-11-38 SALE TO NEW OWNER-R&R RENTALS AND RENOVATIONS 07-19-127-020. 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 RESOLUTION NO. 17-04-11-39 BURNSIDE WATER DISTRICT APPOINTMENT FOR ALLAN MCCABE. Mr. McCabe's term will commence on May 1, 2017 and is due to expire April 30, 2022. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea.

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-04-11-40 BLAIRSVILLE WATER DISTRICT APPOINTMENT FOR PAUL LUNSFORD. Mr. Lunsford's term will commence on April 11, 2017 and is due to expire on April 30, 2022. 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 Travel Reimbursement Celeste Sollers, Economic Development for meals and parking for IHDA Conference in Springfield, IL. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Commissioner Gentry stated Trash Day is coming up on April 22, 2017 at the Highway Department. There will not be any electronics accepted.

Discussion had concerning which newspaper to place bids for vehicles in. It was agreed upon by board to be put in the Daily Republican and The Southern Illinoisan.

Commissioner Marlo brought up the need for security cameras on the Administration building. He will be providing estimates on the cost.

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.