

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2017 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, May 9, 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:

EMA-Kelly Urhahn
Economic Development-Celeste Sollers

Discussion had on land acquisition with Jerry Barrass. Exact amount on purchase price will be figured after the surveys are completed.

Lynn Heins, County Director, Susan Sloop, Extension Educator, and Alicia Gardner, Extension Educator from University of Illinois Extension presented the Annual Budget Plan.

Discussion had concerning the claim for ICIT. Tabled.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of the following meetings: April 11, 2017; May 2, 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:

General Fund March 2017
County Clerk Fees March 2017
County Clerk Vital Records March 2017
County Clerk Real Estate Trust March 2017
County Clerk Mobile Home Trust March 2017

Greg Smothers, County Engineer gave an update on the Highway Department.

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 17-05-09-41 IMRF ELECTED OFFICIALS RESOLUTION. 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. 17-05-09-42 WILLIAMSON COUNTY FIRE PROTECTION DISTRICT APPOINTMENT OF TERRY PIKE AND GARY HILL. Mr. Pike's term commences on May 9, 2017 and is due to expire April 30, 2020. Mr. Hill's term commences on May 9, 2017 and is due to expire on April 30, 2020. 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. 17-05-09-43 CORINTH WATER DISTRICT APPOINTMENT OF JIM EATON AND DANNY EDWARDS. Mr. Eaton's term commences on May 9, 2017 and is due to expire May 1, 2022. Mr. Edward's term commences on May 9, 2017 and is due to expire on May 1, 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 RESOLUTION NO. 17-05-09-44 FERGES WATER DISTRICT APPOINTMENT OF DAVID DENOSKY AND DANNY CRAIN. Mr. DeNosky's term commences May 9, 2017 and is due to expire on May 1, 2022. Mr. Crain's term commences on May 9, 2017 and is due to expire May 1, 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 for Brent Gentry and Ron Ellis. 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 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.