

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JUNE 13, 2017 AT 10:06 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, June 13, 2017 at 10:06 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
General Assistance-Stephanie Lenon

Update given by Angie Kochan, Circuit Clerk, Brandon Zanotti, State's Attorney, Becky Jansen, Credit Collection Partners on debt collection. Total amount collected since November 2016 is \$346,239.

Discussion had with Brandon Zanotti, State's Attorney on lawsuit with the state on income tax on arrears. Lawsuit is still in motion. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, accepting 2015 Annual Financial Report. 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, accepting 2015 Representation 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 Brent Gentry and seconded by Jim Marlo, accepting 2015 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 Central Management Services Renewal 2017/2018. 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. 17-06-13-46 RETIREE HEALTH INSURANCE 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 Jim Marlo and seconded by Brent Gentry, accepting Early Retirement Incentive for John Miller. 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 Early Retirement Incentive for Steven Sine. 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 Jim Marlo, accepting minutes for May 9, 2017; May 15, 2017; May 24, 2017. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

General Fund April 2017
General Fund May 2017

County Clerk Fees April 2017

County Clerk Vital Records April 2017

County Clerk Real Estate Trust April 2017

County Clerk Mobile Home Trust April 2017

Public Defender Reports January-May 2017

Motion made by Brent Gentry and seconded by Jim Marlo, accepting RESOLUTION NO. 17-06-13-47 RESOLUTION TO SPEND MFT FUNDS ON THE UNION ROAD, NEW VIRGINA ROAD & BINKLEY ROAD RAILROAD CROSSING IMPROVEMENTS SECTION NO 17-01237-00-RR SECTION NO. 17-01238-00-RR. 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, accepting RESOLUTION NO. 17-06-13-48 RESOLUTION FOR ASSESSING UTILITY PERMIT FEES. 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 security camera system for Williamson County Highway Department yard and Morgue facility. 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 Variance-Teske Estates Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Abstain. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, accepting proposal to raise fees on Animal Control Ordinance. 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 security cameras on Administrative Building. No action taken.

Discussion had with James Mayer and Steve Compton of Mayer Networks. No action taken.

Update given for Regional Office of Education by Matt Donkin.

Motion made by Ron Ellis and seconded by Jim Marlo, approving Travel Reimbursement for Brent Gentry. 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 William Perkins on issues with Colp.

Discussion had on vehicles for bid. No bids have been made. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo 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.