

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
AUGUST 8, 2017 AT 10:03 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, August 8, 2017 at 10:03 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:

Recycling-Kevin Robbins
IT Department -John Miller
County Engineer-Greg Smothers
Superintendent of Schools- Lorie Le Quatte

Motion made by Jim Marlo and seconded by Brent Gentry, approving bid for two new Super Cab pickup trucks for Highway Department. 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 equipment purchase of a used forestry cutting head. 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 overage on hotel expense for Greg Smothers, County Engineer. 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, approving reimbursement to Public Building Commission for \$6,121.00 for Flood Insurance Premium. 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 bid from City of Creal Springs for F-150 Truck. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

IT Replacement. Tabled.

Motion made by Ron Ellis and seconded by Brent Gentry, accepting minutes for July 11, 2017; July 14, 2017; July 31, 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:

Amended County Clerk Real Estate Trust May 2017
Amended County Clerk Real Estate Trust Semi-Annual Report 2016-2017
County Clerk Vital Records June 2017
County Clerk Real Estate Trust June 2017
County Clerk Mobile Home Trust June 2017
County Clerk Fees June 2017
General Fund June 2017
County Jail Inspection Report July 2017

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 17-08-08-55 SIXTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014. 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, adopting RESOLUTION NO. 17-08-08-56 SALE TO NEW OWNER-DAWN D. VAUGHN 06-24-242-002. 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, adopting RESOLUTION NO. 17-08-08-57 SALE TO NEW OWNER-DAWN D. VAUGHN 06-24-242-003. 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 reconvening meeting at 1:15 p.m. on August 8, 2017. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:25 p.m. Roll call vote was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Present.

Discussion had with Thomas Fagan of Azavar Government Solutions. No action taken.

Discussion had with Ben Schneider of Illinois Department of Natural Resources and Chris Evans of University of Illinois Extension concerning Forestry.

Discussion had with IT-John Miller concerning his replacement. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis 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.