

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

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, October 10, 2017 at 10:14 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
Superintendent of Schools-Lorie Le Quatte
IT Department-John Miller
Highway Department-Greg Smothers

Motion made by Brent Gentry and seconded by Jim Marlo, approving Judicial Security Cost Study. 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 minutes for September 6, 2017; September 7, 2017; September 12, 2017; September 13, 2017; September 14, 2017; September 20, 2017; September 21, 2017; September 25, 2017; September 27, 2017; September 28, 2017; October 4, 2017.

The following reports were accepted:

Williamson County Clerk Real Estate Trust August 2017
Williamson County Clerk Vital Records August 2017
Williamson County Clerk Fees August 2017
Williamson County Clerk Mobile Home Trust August 2017
Public Defender Reports February-August 2017

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-10-10-61 2018 HOLIDAY SCHEDULE. 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. 17-10-10-62 SALE TO NEW OWNER-GREG L. & CAROLYN S. WOLAVER 06-13-338-002. 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. 17-10-10-63 SALE TO NEW OWNER-DAVID SPENCER 01-33-101-003. 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, approving RESOLUTION NO. 17-10-10-64 SALE TO NEW OWNER-JOSEPH T. EFFLAND 12-25-434-003. 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, approving RESOLUTION NO. 17-10-10-65 SALE TO NEW OWNER-CITY OF CREAL SPRINGS 11-26-282-010. 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 Mr. William Perkins on the grant for #9. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 17-10-10-66 AMENDED 2018 HOLIDAY SCHEDULE. 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 Wendy Cunningham, Assistant State's Attorney, on relationship with Whiteash. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, recessing and reconvening meeting until 1:00 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Reconvening meeting at 1:25 p.m.

Jim Marlo-Present

Brent Gentry-Present

Ron Ellis-Present

Discussion had on selection for IT prospects. Brinson Venable, Treasurer, and Chris Bavender, Frontier, available per phone conference. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, recessing and reconvening meeting until 1:00 p.m. October 11, 2017. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.