

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

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, November 14, 2017 at 10:10 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
Highway Department-Greg Smothers

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 17-11-14-67 HOUSING REHAB 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 RFQ Housing Application and for chairman to sign all grant documents. Roll call vote taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had with Economic Development, Celeste Sollers, on the RLF Closeout and Audit Compliance. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 17-11-14-74 APPROPRIATION OF FUNDS FOR SALARY OF 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 Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 17-11-14-75 APPROPRIATION OF FUNDS FOR IMRF/FICA BENEFITS OF COUNTY ENGINEER. 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 Delaney Subdivision. 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 County Engineer, Greg Smothers, on projects completed within the County. No action taken.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City. 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, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville. 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, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur. 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, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg. 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, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst. 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, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs. 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, approving Public Defender Contract for Vicky Norrid. 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 Public Defender Contract for Winston C. Throgmorton. 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 Public Defender Contract for Teresa Machiacao-Hopkins. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

2017 Audit Engagement Letter. Tabled.

2017 Circuit Clerks Audit Engagement Letter. Tabled.

2018/2019 Budget Assembly Service. Tabled.

2018 Consulting Service. Tabled

ICRMT Renewal. Tabled.

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2017-2018 Regular Session Board Meeting 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 minutes for October 5, 2017; October 10, 2017; October 11, 2017; October 12, 2017; October 19, 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:

- Williamson County Clerk Vital Records September 2017
- Williamson County Clerk Fees Account September 2017
- Williamson County Clerk Real Estate Trust September 2017
- Williamson County Clerk Mobile Home Trust September 2017
- Williamson County Clerk Vital Records October 2017
- Williamson County Clerk Fees Account October 2017
- Williamson County Clerk Real Estate Trust October 2017
- Williamson County Clerk Mobile Home Trust October 2017
- Williamson County General Fund September 2017
- Williamson County General Fund October 2017

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 17-11-14-68 RESOLUTION FOR AN INCREASE OF FEE FOR THE CLERK OF COURT'S DOCUMENT STORAGE. 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. 17-11-14-69 RESOLUTION FOR AN INCREASE OF FEE FOR THE AUTOMATED RECORD KEEPING SYSTEM. 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. 17-11-14-70 RESOLUTION FOR AN INCREASE OF THE COURT SERVICE FEE. 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. 17-11-14-71 SALE TO NEW OWNER-MACKEY BAILEY 13-018-20. 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 17-11-14-72 SALE TO NEW OWNER-CITY OF JOHNSTON CITY 03-19-131-001. 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. 17-11-14-73 SALE TO NEW OWNER-MARETTA ELLISON 08-059-06. 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. 17-11-14-74 SALE TO NEW OWNER-MARION ASSOCIATES LLC. 13-005-14. 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 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.