

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 21, 2017 AT 2:00 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, November 21, 2017 at 2:00 p.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special meeting of the Williamson County Board of Commissioners with the following members present:

Ron Ellis, Chairman
Jim Marlo, Commissioner
Brent Gentry, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Kim Meyer of Hudgens and Meyer, LLC present.

Wendy Cunningham, Assistant State's Attorney present.

Discussion had with Steve Miller on Pony baseball being brought to the area in August 2018. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving ICRMT Renewal. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Abstain; Ron Ellis, Yea. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2017 Audit Engagement 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, approving 2017 Circuit Clerks Audit Engagement 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 Jim Marlo and seconded by Brent Gentry, approving 2018/2019 Budget Assembly Service. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Nay. All members present and two voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving 2018 Consulting Service. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Nay. All members present and two voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving 2017/2018 Final Budget. 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 2017/2018 Tax Levies. 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 2017/2018 Jail Bond Abatement. 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 2017/2018 Appropriations 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, approving Travel Reimbursement in the amount of \$21.17 for the Sheriff's Office. 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 Travel Reimbursement in the amount of \$849.05 for the Sheriff's Office. 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 Kevin Robbins per phone call on Williamson County Recycling. No action taken.

Motion made by Jim Marlo 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.