

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APRIL 10, 2018 AT 10:02 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, April 10, 2018 at 10:02 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:

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

Attest: Amanda Barnes, County Clerk and Recorder

The following departments were present and presented their monthly status report:

Greg Smothers-Highway Department
Lorie LeQuatte-Regional Office of Education

Motion made by Ron Ellis and seconded by Brent Gentry, approving Pyramid Acres Subdivision Plat. 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 2016 Circuit Clerk Audit. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, No. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2016 Audit. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, No. All members present and two voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, approving the minutes for March 13, 2018. 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:

Public Defender Reports for January-February 2018
Williamson County Clerk Fees February 2018
Williamson County Clerk Real Estate Trust February 2018
Williamson County Clerk Mobile Home Trust February 2018
Williamson County Clerk Vital Records February 2018
Williamson County Clerk General Fund February 2018
Williamson County Clerk General Fund March 2018

Motion made by Ron Ellis and seconded by Jim Marlo, approving RESOLUTION NO. 18-04-10-28 SALE TO NEW OWNER-DEBRA J AND KEVIN K VAUGHN 01-27-207-009. 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 RESOLUTION NO. 18-04-10-29 SALE TO NEW OWNER-R&A TRAILER QUEENS, LLC 13-004-68. 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 RESOLUTION NO. 18-04-10-30 SALE TO NEW OWNER-EMMA L TANNER 11-021-07. 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 RESOLUTION NO. 18-04-10-31 SALE TO NEW OWNER-JOHN PASONI 03-35-389-004. 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 Ron Ellis, approving RESOLUTION NO. 18-04-10-32 RIDES MASS TRANSIT BOARD APPOINTMENT FOR CHERYL MILBURN. Ms. Milburn's appointment commences April 4, 2018 and is due to expire April 10, 2022. 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 Ron Ellis and seconded by Jim Marlo, approving RESOLUTION NO. 18-04-10-33 UNIVERSITY OF ILLINOIS EXTENSION BOARD APPOINTMENT FOR BRENT GENTRY. Mr. Gentry's term commences April 10, 2018 and is due to expire April 10, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Abstain; Ron Ellis, Yea. All members present two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving Travel Reimbursement for Brandon Zanotti in the amount of \$424.01. 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 Travel Reimbursement for Jim Marlo for mileage. Roll call vote was taken as follows: Jim Marlo, Abstain; Brent Gentry, Yea; Ron Ellis, Yea. All members present two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis to recess 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.

Meeting reconvened at 1:10 p.m.

Jim Marlo-Present

Brent Gentry-Present

Ron Ellis-Present

Discussion had with Celeste Sollers, Economic Development and Cary Minnis, Greater Egypt Regional Planning Authority regarding upcoming projects that could use grant funding. No action taken.

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.