

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2018 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, August 14, 2018 at 10:05 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 by phone

Attest: Amanda Barnes, County Clerk and Recorder

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

Terry Watts – Animal Control
Kelly Uhrahn – EMA
Jonathan Joyner – IT
Lorie LeQuate – Regional Office of Education

Motion made by Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-08-14-52 RESOLUTION TO SPEND FEDERAL AID MATCHING FUNDS FOR PITTSBURG ROAD. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion was had on approval to purchase a trailer for the Highway Department. No vote needed.

Discussion was had on the Limb Branch Road project. It will go through another winter of construction before it is completed.

Discussion was had with Andy West, Ozark Koala Ecosystem Services, gave Commissioners a contract to look over for a Forestry Management Plan.

AZAVAR – Tabled

Discussion was had on a Property Tax Resolution. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving a sewer credit for Ernie Mount Joy in the amount of \$150.80. 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 a sewer credit for Billy Gardner in the amount of \$46.90. 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 minutes for June 27, 2018. 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 minutes for July 10, 2018. 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 minutes for July 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.

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 18-08-14-53 NINTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINIOS AND DATED MAY 13, 2014. 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 Jim Marlo, approving RESOLUTION NO. 18-08-14-54 SALE TO NEW OWNER-BRUCE HART 05-30-477-015. 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 ORDINANCE NO. 18-08-14-07 COUNTY RECORDER FEE INCREASE. 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 ORDINANCE NO. 18-08-14-08 COUNTY CLERK FEE INCREASE. 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 ORDINANCE NO. 18-08-14-09 AN ORDINANCE RELATIVE TO WIRELESS COMMUNICATION FACILITIES IN WILLIAMSON COUNTY RIGHT-OF-WAY IN RESPONSE TO THE SMALL WIRELESS FACILITES DEPLOYMENT ACT. 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 an seconded by Ron Ellis, approving Travel Reimbursement for Jim Marlo in the amount of \$400.00. Roll call vote was taken as follows: Jim Marlo, Abstain; Brent Gentry, Yea; Ron Ellis, Yea. All members present two voting Yea; motion carried.

Travel Reimbursement for Jeff Robinson was tabled.

Motion made by Brent Gentry and seconded by Ron Ellis to recess and reconvene meeting at 1:15 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.

Recess and Reconvene meeting at 1:20 p.m.

Jim Marlo-Present

Brent Gentry-Present

Ron Ellis-Present

Also present: Representatives from CDS, Scott McCabe, Sheriff's Office, Bennie Vick, Sheriff, Jonathan Joyner, IT, Kelly Urhahn, EMA, Alex Robinson, Assessors Office, Jeff Robinson, Assessor, Brinson Venable, Treasurer, Kim Schroeder, Coroner, Wendy Cunningham, Assistant State's Attorney, Amanda Barnes, County Clerk.

Discussion had with CDS on what has been completed and still needs to be at this point.

Discussion had on moving forward with AZAVAR and sending off reciprocal agreement and who needs to be listed on list of contacts that are able to see completed list.

Discussion had on squad car for the Sheriff's Department. No action taken.

Discussion had with Jonathan, IT, on approval to purchase antivirus. All three Commissioners agreed to purchase.

Motion made by Brent Gentry and seconded by Ron Ellis 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.