

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 9, 2018 AT 10:08 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Friday November 9, 2018 at 10:08 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

Motion made by Ron Ellis and seconded by Brent Gentry, approving COUNCIL RESOLUTION OF SUPPORT ON BEHALF OF JOHNSTON CITY FOR COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM GRANT. 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 Intergovernmental Agreement with 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.

Discussion had on Clearwave proposal. Proposal will be put on next board meeting for approval.

Discussion had with Brandon Zanotti, State's Attorney, on overage in his office for 2018 budget. It has been determined that the Williamson County Board of Commissioners will split the Gooden bill of \$8,000 over a two year period with the State's Attorney's office covering their portion through automation. It was also addressed that approximately \$341,000 to cover the 27th payroll will reimburse each office after taking their line items in the negative for payroll expenses.

Discussion had on security cameras at the sheriff's office. They have been made aware when they were installed it was for home use only. The system keeps going down because it is not able to handle the amount of footage needed from a business stand point. Sheriff hasn't gotten an estimate yet to improve the security cameras. The issue with Aramark was also brought up. Aramark is who the Sheriff's office uses for the trustees. There has been some equipment to go down under the trustees watch and the Commissioners are questioning who is responsible for the bills.

Discussion had on bidding out auditing work. Commissioner Ellis stated that over a 9 year period that \$196,000 more has been paid out to Hudgens and Meyer, LLC than what has been budgeted. Ellis suggested bidding out the work. No action taken.

Discussion had on budgeting more for Gordon Rhine's services with Animal Control under the recommendations of Terry Watts. It was decided that this was an issue that would need to be discussed at the next budgeting meeting.

Motion made by Brent Gentry and seconded by Ron Ellis, approving Tentative Budget 2018/2019. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

It was decided that the next meeting for budgeting will be held on November 21, 2018.

Motion made by Ron Ellis and seconded by Brent Gentry adjourning meeting. Roll call vote was taken at follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.