

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

JANUARY 8, 2019 AT 10:08 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday January 8, 2019 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:

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

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 19-01-08-01 RESOLUTION FOR RIGHT OF WAY (R.O.W.) PURCHASE AUTHORITY FOR UNION ROAD & BINKLEY ROAD GRADE CROSSING PROJECTS SECTIONS 17-01237-00-RR & 17-01238-00-RR. 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. 19-01-08-02 RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Update on Whiteash equipment given by Commissioner Ellis. The transfer pumps will be in on January 9, 2019.

The Board of Commissioners agreed to send a letter to the Department of Public Health to comply with Public Act 096-1323 which states the county board shall submit to the Illinois Department of Public Health a report as to the County Clerk's compliance with the requirement that the County Clerk provide a pamphlet with each Marriage and civil license. There were 415 marriage licenses and/or civil union license issued. The Fetal Syndrome Brochures were in an envelope with each license.

Motion made by Jim Marlo and seconded by Ron Ellis, approving Investment Policy. 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. 19-01-08-03 DESIGNATED DEPOSITORIES. 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, to re-open 2017-2018 Budget due to an increase in revenue. 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 Amended Budget. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Final Budget Transfers – tabled due to a final \$10,000 transfer not being made yet from the Circuit Clerks office.

Motion made by Ron Ellis and seconded by Jim Marlo, approving minutes for November 30, 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 Ron Ellis and seconded by Jim Marlo, approving minutes for December 5, 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 Ron Ellis and seconded by Jim Marlo, approving minutes for December 11, 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 Ron Ellis and seconded by Jim Marlo, approving minutes for December 21, 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 to keep the following Executive Session minutes closed: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 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:

- Williamson County Clerk Mobile Home Trust November 2018
- Williamson County Clerk Real Estate Trust November 2018
- Williamson County Clerk Fees Account November 2018
- Williamson County Clerk Vital Records November 2018
- Williamson County Clerk Fees Account Semi-Annual Report
- Williamson County Clerk Real Estate Trust Semi-Annual Report
- Williamson County Mobile Home Trust Semi-Annual Report
- Williamson County Clerk Vital Records Semi-Annual Report
- Williamson County Clerk Fees Account Annual Report
- Williamson County Clerk Real Estate Trust Annual Report
- Williamson County Clerk Mobile Home Trust Annual Report
- Williamson County Clerk Vital Records Annual Report

Motion made by Ron Ellis and seconded by Jim Marlo to recess until 11:00 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Reconvene meeting at 11:37 a.m.

Jim Marlo-Present

Ron Ellis-Present

Brent Gentry-By Phone

After Commissioner Marlo met with Wendy Cunningham, Assistant State's Attorney and Angie Kochan, Circuit Clerk it was decided the board will pick up the \$10,000 dollar cost for the transfer for 2018.

Motion made by Ron Ellis and seconded by Jim Marlo, approving Final Budget Transfers for General Fund 2017-2018. 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 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.