

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

FEBRUARY 13, 2019 AT 10:02 A.M.

STATE OF ILLINOIS )

COUNTY OF WILLIAMSON )

The Williamson County Board of Commissioners met Wednesday February 13, 2019 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:

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 equipment purchase of one 7' Bush Hog Rotary Cutter/Mower for the Highway Department. 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. 19-02-13-05 RESOLUTION FOR ACCEPTANCE OF PROPOSAL TO FURNISH MATERIALS FOR MFT 2019. 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 RESOLUTION NO. 19-02-13-06 GRASSY ROAD RESOLUTION. Roll call vote was taken as follows: Jim Marlo; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had with Greg Smothers, County Engineer about roundabout coming to Herrin-Colp road. Possible closure for up to sixty days. No action taken.

Commissioner Ellis brought up the construction season that is coming up. Interstate 57 Northbound will be made into three lanes from Johnston City to Benton. This project is expected to take up to two years. In this time they will also be repairing overpasses and patchwork on roads.

Hatfield Subdivision is ready to be approved. Waiting on owners to make taxes current before it can be approved.

Commissioners have decided to set up a meeting with Gary Pearson from Republic Services about trash pick-up do to issues that are now happening in Johnston City.

Update on Whiteash was given by Commissioner Marlo. Kyle Violet is setting up a meeting with Johnston City water department regarding taking over Whiteash. Commissioner Marlo and Assistant State's Attorney, Wendy Cunningham would like to sit in on the meeting as well.

Motion made by Jim Marlo and seconded by Ron Ellis, approving letter of resignation from Treasurer, Brinson Venable. Last day in office will be March 31, 2019. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Lorie LeQuatte, Regional Superintendent of Schools was present to give board the quarterly report for the Regional Office of Education #21. No action taken.

Discussion had on tipping fees. Wendy Cunningham, Assistant State's Attorney will add this to her list of things the board would like to discuss further about taking action on.

Motion made by Brent Gentry and seconded by Jim Marlo, approving Collective Bargaining Agreement between Williamson County Board of Commissioners and Williamson County Assessor's Office, Emergency Services Disaster Agency, Highway Department Secretary, and Coroner's Office Bargaining Unit. 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 Raffle and Poker Run License for Veterans of Foreign Wars, Post 9763; Community Action Club NFP. 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 minutes for January 8<sup>th</sup>, 2019. 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 minutes for January 15, 2019. 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 Vital Records December 2018  
Williamson County Clerk Mobile Home Trust December 2018  
Williamson County Clerk Real Estate Trust Account December 2018  
Williamson County Clerk Fees Account December 2018  
Williamson County General Fund November 2018  
Williamson County General Fund December 2018  
Williamson County General Fund January 2019

Motion made by Jim Marlo and seconded by Ron Ellis, approving RESOLUTION NO. 19-02-13-07 POLLING PLACE RELOCATION. 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. 19-02-13-08 SALE TO NEW OWNER-CODY R DILLON 03-17-354-001. 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. 19-02-13-09 SALE TO NEW OWNER-AGUSTIN DURAN 05-07-380-009. 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 Jim Marlo and seconded by Brent Gentry, approving RESOLUTION NO. 19-02-13-10 SALE TO NEW OWNER-AGUSTIN DURAN 05-07-383-020. 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. 19-02-13-11 SALE TO NEW OWNER-AGUSTIN DURAN 05-07-383-030. 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. 19-02-13-12 SALE TO NEW OWNER-JECC INVESTMENT, LLC 06-24-297-002. 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. 19-02-13-13 SALE TO NEW OWNER-DUSTIN L BAKER 11-26-282-003. 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. 19-02-13-14 SALE TO NEW OWNER-TANNER 401K PLAN TRUST 02-22-700-001. 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. 19-02-13-15 SALE TO NEW OWNER-TANNER 401K PLAN TRUST 07-04-700-004. 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 Brent Gentry, approving RESOLUTION NO. 19-02-13-16 SALE TO NEW OWNER-MICHAEL L JARVIS 09-189-05. 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. 19-02-13-17 SALE TO NEW OWNER-AMANDA LAUDERDALE 02-30-437-002. 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. 19-02-13-18 SALE TO NEW OWNER-AMANDA HOLLAND 02-30-437-003. 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. 19-02-13-22 SALE TO NEW OWNER-JECC INVESTMENT LLC 06-24-326-013. 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. 19-02-13-23 SALE TO NEW OWNER.-TANNER 401K PLAN TRUST 07-19-132-005. 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. 19-02-13-24 SALE TO NEW OWNER-TANNER 401K PLAN TRUST 12-25-485-004. 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 Ron Ellis and seconded by Jim Marlo, approving RESOLUTION NO. 19-02-13-19 WILLIAMSON COUNTY AIRPORT AUTHORITY RE-APPOINTMENT OF JOHN O'KEEFE. 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. 19-02-13-20 WILLIAMSON COUNTY FIRE PROTECTION DISTRICT RESIGNATION OF TERRY PIKE AND APPOINTMENT OF RUSTY BAKER. 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 RESOLUTION NO. 19-02-13-21 WILLIAMSON COUNTY FIRE PROTECTION DISTRICT RE-APPOINTMENT OF MATT LEE. 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 RESOLUTION NO. 19-02-13-25 WILLIAMSON COUNTY JOINT EMERGENCY TELEPHONE SYSTEM BOARD RE-APPOINTMENT OF SCOTT MCCABE. 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 Les Russell on road conditions within the county and security lights. No action taken.

Wendy Cunningham, Assistant State's Attorney brought up the audit report for the Public Defender's office. Commissioner Ellis said that he will follow up with Auditor, Kim Meyer of Hudgens and Meyer and find out if it has been completed.

Motion made by Brent Gentry and seconded by Jim Marlo 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.