

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

APRIL 9, 2019 AT 10:05 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday April 9, 2019 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:

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

Attest: Amanda Barnes, County Clerk and Recorder

Discussion had on Dump Day. Still waiting for specific date.

Discussion had on US Bank credit cards. Would like to have them split out so that each office gets their own bill. The problem now is that if there is a late payment cards are being shut off due to a couple of offices running behind on payment. If it was split out into each office then only that office would have card shut off. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, approving Whiteash Sewer Application for Ronald L. Peters. 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 the change of replacing Brinson Venable with Ashley Gott for Azavar viewing purposes on all documents. 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 to have Wendy Cunningham, Assistant State's Attorney to send the information to Azavar. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea.

Motion made by Jim Marlo and seconded by Brent Gentry, approving Acceptance of Audit-Public Defender. 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 Treasurers office exit audit-Tabled

The following reports were accepted:

- Williamson County Clerk Fees Account-Revised January 2019, February 2019
- Williamson County Clerk Real Estate Trust-February 2019
- Williamson County Clerk Mobile Home Trust-February 2019
- Williamson County Clerk Vital Records Fund-February 2019
- Williamson County General Fund Report-February 2019

Motion made by Jim Marlo and seconded by Brent Gentry, approving Faith Canyon Subdivision. 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. 19-04-09-28 SALE TO NEW OWNER-KEVIN J. FERGUSON 01-22-486-001. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Robert Vail and Kevin Wills from Bernardi Securities were present to discuss refinancing bonds. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 19-04-09-29 DEVIL'S KITCHEN WATER DISTRICT APPOINTMENT OF JON GEIGER AND STEPHEN LAY. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Devil's Kitchen Water Board has an employee who also sits on the board. The State's Attorney's office will check into the situation.

Motion made by Brent Gentry and seconded by Jim Marlo, approving RESOLUTION NO. 19-04-09-30 WILLIAMSON COUNTY FIRE PROTECTION DISTRICT APPOINTMENT OF TRACY EMERY. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Opened one sealed bid for the jail's camera system. The bid came from Accurate Controls, Inc. in the amount of \$298, 964.44 for everything that needs to be completed. Another amount of \$166,105.64 is an alternate total for less work completed. The bid is good for 60 days from opening. Tabled

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