

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 18, 2019 AT 9:10 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday December 18, 2019 at 9:10 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 Brent Gentry and seconded by Ron Ellis, approving changes made to the Employee Handbook. 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 Ron Ellis, approving the line item transfer of \$546 from 51506-001 to 52502-001 due to calculations being off. 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 the Sale of County Property. Tabled

Motion made by Ron Ellis and seconded by Brent Gentry, 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 Brent Gentry, approving Final Budget Transfers for 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 **RESOLUTION NO. 19-12-18-106 RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE**. 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. 19-12-18-107 RESOLUTION AUTHORIZING INTER-FUND BORROWING**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Kelly Norris, EMA, present to give an update on Nixle. 911 is in the process of finding a replacement for Nixle and hoping to divide up the cost between the surrounding towns within the county. No action taken.

Commissioner Gentry brought up various topics that have been talked about throughout the year. Building permits, to be put on the next agenda to be talked about. Raffle and Poker Run license pertaining to any kind of political events. From now on they will be directed to the State Board of Elections to receive license. The County will not issue licenses for political events. Recycling, will be given notice in January to suspend the 24/7 usage. The dumpsters will be given back to Republic and the Recycling program will only be available on the days that Kevin is there to monitor it. Ashley, Treasurer, is still getting bids for computers and for the Cybersecurity.

Motion made by Ron Ellis and seconded by Brent Gentry 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.