

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JUNE 22, 2020 AT 10:01 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday June 22, 2020 at 10:01 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 (by phone)

Attest: Amanda Barnes, County Clerk and Recorder

Appointments for EMA and Economic Development Tabled.

Motion made by Brent Gentry and seconded by Ron Ellis, approving Tri-State Mailing Systems service contract. 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 **RESOLUTION NO. 20-06-22-38 RESOLUTION REQUESTING CONSENT OF THE COUNTY BOARD TO TRANSFER OUT OF GENERAL FUND SALARY EXPENSE SAVED BY THE VOLUNTARY FURLOUGH PROGRAM FOR 5/29/20**. 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 **RESOLUTION NO. 20-06-22-39 RESOLUTION REQUESTING CONSENT OF THE COUNTY BOARD TO TRANSFER OUT OF GENERAL FUND SALRY EXPENSE SAVED BY THE VOLUNTARY FURLOUGH PROGRAM FOR 6/12/20**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Terry Watts, Animal Control has given Kevin Harris authority to sign claims in his absence.

Motion made by Ron Ellis and seconded by Jim Marlo, approving **RESOLUTION NO. 20-06-22-36 A RESOLUTION ESTABLISHING A FUND FOR FEES FOR PAYMENTS OF SALE IN ERROR IN INTEREST AND COSTS**. 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, tabling **RESOLUTION NO. 20-06-22-40 A RESOLUTION AUTHORIZING TREASURER TO CORRECT BUDGETS AND FUNDS FOR PAY DIFERENTIALS**. 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 **ORDINANCE NO. 20-06-22-08 AND ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE**. 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 **RESOLUTION NO. 20-06-22-37 MERIT BOARD APPOINTMENT OF JOHN ALLEN**. 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 turning key fobs back on for employees. It was decided starting June 29, 2020 the fobs will be turned back on and employees can use all entrances to building.

Motion made by Brent Gentry and seconded by Ron Ellis 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.