

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 14, 2020 AT 10:00 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday July 14, 2020 at 10:00 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

Public Hearing

Motion made by Ron Ellis and seconded by Ron Ellis, approving **RESOLUTION NO. 20-07-14-44 COUNCIL RESOLUTION OF SUPPORT**. 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. 20-07-14-45 COUNCIL RESOLUTION OF SUPPORT**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Appointments for EMA and Economic Development Tabled.

Motion to bid accounting services died due to lack of a second.

Motion made by Ron Ellis and seconded by Jim Marlo, approving Certification of Election Judges. 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 amending Class A liquor license. All three Commissioners decided to leave as currently is.

Motion made by Brent Gentry and seconded by Ron Ellis, Approving Collective Bargaining Agreement between Williamson County Government and Williamson County State's Attorney Support Staff. 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 to Table Collective Bargaining Agreement between Williamson County Government and Fraternal Order of Police Labor Council. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Update from CDS. CDS will put together a welcome packet that will remind all the offices the procedures to follow when having computer issues. Also, mentioned was the fiber that is ran between the buildings has not been maintained well and will need attention soon.

Motion made by Ron Ellis and seconded by Brent Gentry, approving minutes for May 27, 2020. 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 June 1, 2020. 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 June 9, 2020. 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 June 15, 2020. 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 June 22, 2020. Roll call vote taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

- Public Defender Reports-June 2020-March 2018
- County Clerk Mobile Home Trust Account-Semi Annual Report
- County Clerk Real Estate Trust Account-Semi Annual Report
- County Clerk Statement of Revenues and Expenditures-Semi Annual Report
- County Clerk Vital Records-Semi Annual Report
- County Clerk Mobile Home Trust-May
- County Clerk Real Estate Trust-May
- County Clerk Fees Account-May
- County Clerk Vital Records-May
- Williamson County General Fund Report-May

Motion made by Ron Ellis and seconded by Jim Marlo, approving **RESOLUTION NO. 20-07-14-41 SALE TO NEW OWNER-CITY OF MARION 07-19-127-007**. 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. 20-07-14-42 WILLIAMSON COUNTY AIRPORT AUTHORITY APPOINTMENT**. 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. 20-07-14-43 LAKESIDE WATER DISTRICT APPOINTMENT**. 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 Lake of Egypt Co-op.

Update given by Kelly Norris, EMA.

Motion made by Ron Ellis 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.