

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 11, 2020 AT 10:04 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Monday August 11, 2020 at 10:04 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

Kevin Harris, Animal Control; Kelly Norris, EMA; Greg Smothers, Highway Department were all present to give updates on their departments.

Motion made by Jim Marlo and seconded by Ron Ellis, tabling contract for EMA. 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 contract for Economic Development. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

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

Motion made by Ron Ellis and seconded by Brent Gentry, appointing Kevin Harris to Animal Control Director as of August 29, 2020. Starting salary will be \$25.50 per hour. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Resignation of Judge, Brad Bleyer. Judge, Steven Green will be his replacement.

Motion made by Brent Gentry and seconded by Ron Ellis, accepting Sam Garnati's resignation from the Merit Board. 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 Application for American Legion. 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 Application for Williamson County Ducks Unlimited. 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 July 14, 2020 minutes. 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 keep the following Executive Session minutes closed:
May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 13, 2018; July 31, 2019; March 18, 2020. 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-June
- Williamson County Clerk Mobile Home Trust-June
- Williamson County Clerk Fees Account-June
- Williamson County Clerk Real Estate Trust-June
- Williamson County General Fund-June
- Williamson County General Fund-July

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-08-11-48 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 Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-08-11-49 RESOLUTION REQUESTING CONSENT OF THE COUNTY BOARD TO TRANSFER OUT OF THE GENERAL FUND SALARY EXPENSE SAVED BY THE VOLUNTARY FURLOUGH PROGRAM**. 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. 20-08-11-50 SALE TO NEW OWNER-LEONARD WEIDERMAN TRUST 05-30-452-036, 037**. 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 recess and reconvene meeting at 1:30 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea, motion carried.

Meeting reconvened at 1:34 p.m.

Jim Marlo-Present
Brent Gentry-Present
Ron Ellis-Present

Keith Violett, Mayor of Pittsburg and Kyle Violett, Pittsburg Water Department, were present to discuss assessments on property taxes in the Pittsburg area. No action taken.

Discussion had on sale of Illinois Star Center Mall.

Documentation of meetings for Walkers Bluff will need to be turned in and sent all together as soon as possible.

Motion made by Brent Gentry and seconded by Ron Ellis 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.