

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 6, 2023 AT 9:00 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday December 6, 2023 at 9:05 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Tim Atkisson, Commissioner
Jim Marlo, Commissioner
Jim Rasor, Commissioner

Discussion had with Travis Emery, Highway Department Engineer, on projects that will be starting around the County. No action taken.

Mark Dillon, Eggemeyer Associates Architects, was present to discuss the Animal Control Facility.

Motion made by Jim Marlo and seconded by Jim Rasor to recess and reconvene meeting to 1:30 p.m. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:32 p.m. Tim Atkisson, Jim Marlo and Jim Rasor present.

Paid Leave Act was discussed. Rhett Barke, attorney, will draft policy when the board decides what option they would like to put in the policy.

Earthquake coverage will be discussed at a later meeting.

Hope Trust Board Member discussion. State's Attorney, Ted Hampson, will draft a letter to be sent to the Attorney General to get an opinion if a Williamson County board member is able to sit on the Hope Trust Board.

Justin Maze, Circuit Clerk and Ted Hampson, State's Attorney, were present to discuss the Local Debt Recovery Program. An Intergovernmental Agreement will need to be signed between the Comptroller and the Circuit Clerk to proceed with the program.

ARPA claims from Herrin House of Hope, Hoerner-Schiffirin, Franklin-Williamson Bi-County and Commissioner Records were presented for signatures.

Motion made by Jim Marlo and seconded by Jim Rasor to move into Executive Session citing ILCS 120/(2)(c)(1) at 2:00 p.m. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

At 3:06 p.m. regular session was opened with Tim Atkisson, Jim Marlo and Jim Rasor present.

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