

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JANUARY 13, 2015 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

Ron Ellis, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Jim Marlo, Commissioner	Present	Not Present

OLD BUSINESS:

Collective Bargaining Agreement between Williamson County Highway Department and Operating Engineers Local 318

NEW BUSINESS:

Department of Public Health- Fetal Alcohol Brochure Compliance
Temporary Intergovernmental Agreement between the City of Pittsburg, Illinois and the County of Williamson, Illinois
Temporary Intergovernmental Agreement between the City of Johnston City, Illinois and the County of Williamson, Illinois

MINUTES:

December 4, 2014- 2:45 p.m.; December 8, 2014- 9:15 a.m.; December 9, 2014- 10:00 a.m.; December 15, 2014- 9:00 a.m.; December 19, 2014- 10:20 a.m.; December 29, 2014- 9:20 a.m.; January 5, 2015- 9:07 a.m.

GRANT MANAGEMENT:

Economic Development Status Report

DEPARTMENT STATUS REPORTS:

Assessor
Animal Control
EMA
General Assistance
IT Department
Williamson County Recycling
Village of Whiteash Update

ACCEPT REPORTS:

Williamson County Prevailing Wage for January 2015
County Clerk Statement of Revenues and Expenditures November 2014
County Clerk Statement of Revenues and Expenditures Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Statement of Revenues and Expenditures Annual Report December 1, 2013-November 30, 2014
County Clerk Vital Records Fund November 30, 2014
County Clerk Vital Records Fund Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Vital Records Fund Annual Report December 1, 2013-November 30, 2014
County Clerk Mobile Home Trust Fund November 2014
County Clerk Mobile Home Trust Fund Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Mobile Home Trust Fund Annual Report December 1, 2013-November 30, 2014
County Clerk Real Estate Trust Fund November 2014
County Clerk Real Estate Trust Fund Semi-Annual Report June 1, 2014 - November 30, 2014
County Clerk Real Estate Trust Fund Annual Report December 1, 2013-November 30, 2014
Williamson County General and Trust Fund Cash Balance November 30, 2014
Williamson County Public Defender Report December 2014

HIGHWAY DEPARTMENT:

IDOT MFT Audit Report No. 09-082
Mach Mine Update

RESOLUTIONS:

ORDINANCES:

An Ordinance Establishing Compensation for Judges of Election

COMMITTEE AND BOARD APPOINTMENTS:

Emergency Telephone System Board Appointments

WATER BOARD APPOINTMENTS:

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN: February 10, 2015 at 10:00 a.m. unless otherwise notified.