

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
MAY 10, 2016 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

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

DEPARTMENT STATUS REPORTS:

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

GRANT MANAGEMENT:

Economic Development Status Report

OLD BUSINESS:

NEW BUSINESS:

State of Illinois Department of Central Management Services Local Government Health Plan Intergovernmental Cooperation Agreement FY17 Amendment
Village of Whiteash Sewer Adjustment
Special Event Liquor Licenses- Marion Elks
Fireworks Permit- Marion Elks

MINUTES:

April 12, 2016- 10:06 a.m.; April 12, 2016- 1:22 p.m.; April 21, 2016- 10:00 a.m.

ACCEPT REPORTS:

County Clerk Statement of Revenues and Expenditures March 2016
County Clerk Vital Records Fund March 31, 2016
County Clerk Mobile Home Trust Fund March 2016
County Clerk Real Estate Trust Fund March 2016
Williamson County General and Trust Fund Cash Balance March 31, 2016
Williamson County Public Defender Report April 2016

HIGHWAY DEPARTMENT:

Vacate Lot 13 in Magnolia Estates 5th Addition
Magnolia Estates 6th Addition Subdivision

RESOLUTIONS:

Circuit Clerk Fee Resolution
Continuation of Employee Health Insurance Benefits through Retiree Health Insurance Williamson County, Illinois
Elected County Officials Salaries
Sale to New Owner- Sharmisha Benjamin

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

Williamson County Farmland Assessment Committee Appointments
Williamson County Fire Protection District Appointments
Williamson County Housing Authority Board Appointment

WATER BOARD APPOINTMENTS:

Corinth Water District Board Appointment
Highway 37 North Water District Appointments

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN UNTIL: June 14, 2016 at 1:00 p.m. unless otherwise notified