

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
APRIL 14, 2015 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, April 14, 2015 at 10:05 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

Motion made by Jim Marlo and seconded by Ron Ellis, approving the second amended Fixed Asset Policy. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Brandi Bradley was present to give a presentation regarding the CEO Program. This program is a youth entrepreneurship program for high school students in Williamson County. Discussion had, no action taken at this time.

The Frontier Internet Proposal for the County of Williamson and the Williamson County Highway Department/Morgue were both tabled. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the Williamson County Government Employee Handbook. 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 Jim Marlo, accepting the minutes of the following meetings: March 10, 2015- 10:04 a.m.; March 17, 2015- 9:08 a.m.; March 27, 2015- 9:05 a.m.; and March 31, 2015- 9:11 a.m. 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 departments were present and presented their monthly status report:

Economic Development- Presented by Celeste Sollers
Animal Control- Presented by Terry Watts
EMA- Presented by Kelly Huddleston
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
IT Department- Presented by John Miller
Williamson County Recycling- Presented by Commissioner Jim Marlo

The following reports were accepted:

Williamson County Prevailing Wage for April 2015
County Clerk Statement of Revenues and Expenditures February 2015
County Clerk Vital Records Fund February 28, 2015
County Clerk Mobile Home Trust Fund February 2015
County Clerk Real Estate Trust Fund February 2015
Williamson County General and Trust Fund Cash Balance February 28, 2015
Williamson County Public Defender Report March 2015

Motion made by Brent Gentry and seconded by Ron Ellis, approving the purchase of (2) Bush hogs totaling \$25,900.00 from M & S Implement Co. as presented by Highway Superintendent Greg Smothers. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Highway Superintendent, Greg Smothers, gave an update on the Williamson County Highway Department. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-04-14-17- ADOPTION OF 2015 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY BY THE WILLIAMSON COUNTY 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 Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-04-14-18- WILLIAMSON COUNTY FIRE PROTECTION DISTRICT REAPPOINTMENT OF DON SMITH. Mr. Smith's term commences on May 1, 2015 and is due to expire April 30, 2018. 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, adopting RESOLUTION NO. 15-04-14-19- CORINTH WATER DISTRICT REAPPOINTMENT OF GEORGIA WYATT. Ms. Wyatt's term commences on May 1, 2015 and is due to expire April 30, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Corinth Water District appointment of Eric Kelly was tabled. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-04-14-20- LAKESIDE WATER DISTRICT REAPPOINTMENT OF GREG HERRIN. Mr. Herrin's appointment commences on today's date and is due to expire December 31, 2019. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Ms. Margaret Diedrich was present to give an update on CASA of Williamson County. Discussion had, no action taken.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Ron Ellis and seconded by Jim Marlo, adjourning this meeting until May 12, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.