SPECIAL MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
September 28, 2016 AT 10:05 A.M.

STATE OF ILLINOIS   )
COUNTY OF WILLIAMSON   )

The Williamson County Board of Commissioners met Wednesday, September 28, 2016 at 10:05 A.M. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special 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

Discussion was had on the Fixed Asset Policy. If any furniture/equipment is added to or disposed of in an office then the Compliance Officer, Jerry McSparin needs to be informed.

Discussion was had regarding Compensated Absences. Employees will start turning in time bi-weekly starting October 7th payroll to Human Resources Director, Jessica Force.

Motion made by Jim Marlo and seconded by Ron Ellis, recessing this meeting until 1:00 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 1:20 p.m. Roll call was taken as follows: Jim Marlo, present; Brent Gentry, present; Ron Ellis, present. All members present.

Discussion was had with General Assistance Administrator, Stephanie Lenon, about income eligibility guidelines. General Assistance should have the same income requirements as Department of Human Services. Wendy Cunningham, Assistant States Attorney, to revise guidelines. Will be passed at the next meeting.

Discussion was had with Mike Cerutti, Operations Manager of Public Building Commissions, about flood damage claim. No action taken.

Discussion had on FY 2016/2017 Budget and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, recessing this meeting until September 29, 2016 at 9:30 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.