

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

DECEMBER 11, 2018 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday December 11, 2018 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:

Ron Ellis, Chairman
Brent Gentry, Commissioner
Jim Marlo, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Ron Ellis and seconded by Brent Gentry, approving RESOLUTION NO. 18-11-13-80 SALARY OF COUNTY ENGINEER. 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 Brent Gentry, approving RESOLUTION NO. 18-11-13-81 IMRF/FICA BENEFITS OF COUNTY ENGINEER. 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 Brent Gentry, approving Clearwave proposal for internet service. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried. Jonathan Joyner, IT, will be setting up with Clearwave when installation will take place after contract is signed and will also be contacting Frontier to cancel.

Motion made by Brent Gentry and seconded by Ron Ellis, approving ICRMT Renewal for 2018/2019. 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 Brent Gentry, approving Public Defender contract for Winston C. Throgmorton. 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 Brent Gentry, approving Public Defender contract for Teresa Machicao-Hopkins. 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 Brent Gentry, approving Public Defender contract for Anna Vick. 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 Brent Gentry, approving Intergovernmental Agreement with Village of Cambria. 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 Brent Gentry, approving Intergovernmental Agreement with Freeman Spur. 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 Brent Gentry, approving Intergovernmental Agreement with Village of Stonefort. 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 Brent Gentry, approving Intergovernmental Agreement with Village of Spillertown. 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 Brent Gentry, approving Intergovernmental Agreement with Village of Colp. 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 Brent Gentry, approving Intergovernmental Agreement with City of Creal Springs. 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 Brent Gentry, approving Intergovernmental Agreement with City of Johnston City. 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 Brent Gentry, approving Intergovernmental Agreement with Village of Pittsburg. 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 Brent Gentry, approving Intergovernmental Agreement with City of Hurst. 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 Brent Gentry, approving Intergovernmental Agreement with City of Cartersville. 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 Brent Gentry, approving minutes from October 9, 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 Ron Ellis and seconded by Brent Gentry, approving minutes from October 11, 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 Ron Ellis and seconded by Brent Gentry, approving minutes from October 16, 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 Ron Ellis and seconded by Brent Gentry, approving minutes from October 29, 2018. 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 reports were accepted:

- Williamson County Clerk Fees September 2018
- Williamson County Clerk Real Estate Trust September 2018
- Williamson County Mobile Home Trust September 2018
- Williamson County Clerk Vital Records September 2018
- Williamson County General Fund Report September 2018
- Williamson County General Fund Report October 2018
- Public Defender Report October 2018

Williamson County Housing Authority Appointment – Tabled

Motion made by Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-82 SALE TO NEW OWNER-SHAWN D. FASIG 01-07-329-005. 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 Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-83 SALE TO NEW OWNER-MARCELLA CLARK 01-22-487-006. 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 Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-84 SALE TO NEW OWNER-BEATRICE WALLS 01-27-203-009. 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 Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-85 SALE TO NEW OWNER-RANDALL E. LIVELY 02-20-176-027. 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 Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-86 SALE TO NEW OWNER-DAVID L. ROBERTSON 02-24-134-003. 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 Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-87 SALE TO NEW OWNER-DAVID L. ROBERTSON 02-24-239-007. 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 Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-11-13-88 SALE TO NEW OWNER-GLORIA QUERIAPA-VALDES 05-07-362-013. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-89 SALE TO NEW OWNER-JAMES A. SMITH 05-30-452-034, 035. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-90 SALE TO NEW OWNER-JAMES A. SMITH 05-30-453-007, 008, 009. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-91 SALE TO NEW OWNER-FRED CURTNER 06-13-326-015. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-92 SALE TO NEW OWNER-WILLIE W. WALKER 06-24-277-004. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-93 SALE TO NEW OWNER-CASEY RENTALS 06-24-326-020. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-94 SALE TO NEW OWNER-DONALD D. BAYLES 07-33-300-007. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-95 SALE TO NEW OWNER-LORI R. AMEREN 08-06-403-019. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-96 SALE TO NEW OWNER-MICHAEL L. JARVIS 09-33-202-004. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-97 SALE TO NEW OWNER-DEAN MAUSEY 03-31-151-006. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-98 SALE TO NEW OWNER-KEVIN J. FERGUSON 01-274-206-001. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-99 SALE TO NEW OWNER-TRAVIS W. ENGEL 01-18-179-004. 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 Ron Ellis, approving RESOLUTION NO. 18-11-13-100 SALE TO NEW OWNER-TRAVIS W. ENGEL 01-18-179-005. 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 Brent Gentry to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.