

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

MAY 21, 2019 AT 10:06 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday May 21, 2019 at 10:06 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

Ryan Gerber, CDS Office Technologies was present to go over IT applicants with Commissioners. He has narrowed it down to two, Jerry Ross and Jesse Frawley. Interviews will be set up at a later date. Ryan also spoke about migrating emails over from Mayer. He also stated, that the firewalls are getting close to six years old. Amanda Barnes, County Clerk, gets a havagrant that should cover the cost of the expense for new firewalls. Wendy Cunningham, Assistant State's Attorney, has been in contact with Ryan concerning internet in the new courtrooms. Ryan gave Wendy an estimate of \$25,582 for the second floor. He was asked to provide another estimate including the third floor installation of internet. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, approving CMS 19/20 renewal. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Tom Couch, Gentry & Couch, was present to go over insurance claims. Another meeting will be set up to go over claims in depth with IPMG and the board.

Discussion had on Whiteash street lights. The Commissioners would like a letter sent to residents informing them of the disconnect of street lights July 1st. They would like a letter sent out with their next bill.

There is a need for a couple other meetings to be set up. One will be to go over the \$2,000,000 transfer with Kim Meyer, Auditor. The other will be for the Enterprise Zone. Meetings will be scheduled at a later date.

Discussion had on the vacancy of the Human Resources position. Commissioners have decided to keep this position under the County Clerk's office. The fixed assets stipend is to stay under County Clerk's direction also. The amount of stipend will be determined at a later date.

Motion made by Brent Gentry and seconded by Jim Marlo adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.