

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 11, 2022 AT 10:15 A.M.**

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, January 11, 2022 at 10:15 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman  
Brent Gentry, Commissioner  
Tim Atkisson, Commissioner

Travis Emery, Highway Engineer, met with the Assistant State's Attorney, Andrew Purcell, regarding Walkers Bluff Invoices. Baxter Development is providing additional information for invoices. No action taken.

Josh Ditto, CDS, present by phone, Tom Couch, present to discuss Cyber Liability Coverage. Commissioner Marlo would like State's Attorney's opinion for the need of a policy before a vote. No action taken.

Grant Agreement Template-Tabled

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Public Defender Contract for Daniel Klingemann. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 10, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 15, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 16, 2021. Roll call was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 18, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 19, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 22, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 23, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 24, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for November 30, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving minutes for December 2, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

- Building Permit Report-December
- Williamson County Clerk Vital Records-Annual Report
- Williamson County Clerk Vital Records-Semi Annual Report
- Williamson County General Fund Report-November

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-01-11-02 TRAVEL REIMBURSEMENT**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-01-11-01 WILLIAMSON COUNTY JOINT EMERGENCY TELEPHONE SYSTEM BOARD APPOINTMENT**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson to recess and reconvene meeting on January 12, 2022 at 9:00 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.