

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA
REGULAR MEETING
JANUARY 10, 2012 AT 10:00 A.M.
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

ROLL CALL:

| | | |
|----------------------------|---------|-------------|
| Brent Gentry, Chairman | Present | Not Present |
| Tracey Glenn, Commissioner | Present | Not Present |
| Ron Ellis, Commissioner | Present | Not Present |

OLD BUSINESS:

Interagency Agreement between the Williamson County ETSB and the Williamson County Sheriff's Department and County Board and the City of Herrin and its Herrin Police Department

NEW BUSINESS:

Jail Project Pay Application
Guarantee Electrical Construction Pay Application- Jail Project
Animal Control Intergovernmental Agreement between Williamson County and the Village of Whiteash
Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville
State of Illinois Contract for Public Defender of Williamson County- Howard J. Oestry
Williamson County Trust Fund Spending Policy/Form
Williamson County Clerk Fetal Alcohol Syndrome Report Submission
Disposal of Black Jeep

MINUTES:

December 13, 2011- 10:00 a.m.; December 14, 2011- 1:08 p.m.; December 19, 2011- 9:00 a.m.; Minutes

GRANT MANAGEMENT:

Close Out Public Hearing- Coal Valley Water District
IHDA – Housing Rehab Application Certification

ACCEPT REPORTS:

Williamson County Prevailing Wage for January 2012
County Clerk Statement of Revenues and Expenditures November 2011
County Clerk Statement of Revenues and Expenditures Semi-Annual Report June 1, 2011- November 30, 2011
County Clerk Statement of Revenues and Expenditures Annual Report December 1, 2010- November 30, 2011
County Clerk Vital Records Fund November 30, 2011
County Clerk Vital Records Fund Semi-Annual Report June 1, 2011- November 30, 2011
County Clerk Vital Records Fund Annual Report December 1, 2010- November 30, 2011
County Clerk Mobile Home Trust Fund November 2011
County Clerk Mobile Home Trust Fund Semi- Annual Report June 1, 2011- November 30, 2011
County Clerk Mobile Home Trust Fund Annual Report December 1, 2010- November 30, 2011
County Clerk Real Estate Trust Fund November 2011
County Clerk Real Estate Trust Fund Semi- Annual Report June 1, 2011- November 30, 2011
County Clerk Real Estate Trust Fund Annual Report December 1, 2010 - November 30, 2011
Williamson County General and Trust Fund Cash Balance November 30, 2011
Regional Office of Education Annual Reports

HIGHWAY DEPARTMENT:

RESOLUTIONS:

Sale to New Owner- Timothy Minson- Carterville Township- 05-30-450-023
Sale to New Owner- Jonathon G. Steinsultz- East Marion Township- 07-32-477-001
Sale to New Owner- Rick L. Labotte-Lake Creek Township- 03-30-353-008

ORDINANCES:

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

Ferges Water District Resignation
Ferges Water District Appointment

MISCELLANEOUS:

Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

RECESS AND RECONVENE: February 14, 2012 at 10:00 a.m. unless otherwise notified.