



Minutes of the Perry County Board of Commissioners Regular Meeting – January 8, 2015

The Winter Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, January 8, 2015 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

County Chairman Bobby Kelly called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

Deputy County Clerk Becky Winter called the roll. The following members answered the call of the roll: Commissioner Sam Robb, Commissioner James Epplin and Chairman Bobby Kelly. No members were absent. The following department heads were also present: State's Attorney David Stanton, and Treasurer Mary Jane Craft.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the December 18, 2014 regular Board of Commissioners meeting, December 18, 2014 Executive Session, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the December 18, 2014 regular Board of Commissioners meeting, December 18, 2014 Executive Session meeting, be approved. Commissioner Robb seconded the motion. On voice vote, the motion was approved.

APPROVAL OF AGENDA

Chairman Kelly called for additions or deletions to the meeting agenda. There were none.

Commissioner Robb moved the agenda for the meeting as amended, be approved. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT OF CECIL SCHMIDT TO PERRY COUNTY ETHICS COMMISSION

Chairman Kelly confirmed that Cecil Schmidt is willing to serve on the Perry County Ethics Commission. This term will be for five years and will expire December 31, 2019.

Commissioner Epplin moved that Resolution 2015-1, a resolution approving Cecil Schmidt to be appointed to Perry County Ethics Commission, be approved. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion passed by a vote of 3-0 and the resolution adopted.

RESOLUTIONS – RESIGNATION FROM CUTLER COMMUNITY FIRE PROTECTION DISTRICT

Chairman Kelly announced he received a letter from Jack Hardy expressing his desire to resign from the Cutler Community Fire Protection District. With the consent of the Cutler Fire District Chairman Kelly accepts Mr. Hardy's resignation from his term of office ending April 30, 2017.

Commissioner Robb moved that Resolution 2015-2, a resolution accepting Jack Hardy's resignation from his term ending April 30, 2017 on the Cutler Community Fire Protection District, be approved. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin, and Chairman Kelly. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTIONS – CUTLER COMMUNITY FIRE PROTECTION DISTRICT

Chairman Kelly announced his appointment of John Lyons Sr. to fulfill the recently vacated term of Jack Hardy on the Cutler Community Fire Protection District, This term of office will end on April 30, 2017.

Commissioner Epplin moved that Resolution 2014-3, a resolution ratifying the Chairman's appointment of John Lyons Sr. to a partial three-year term (ending April 30, 2017) on the Cutler Community Fire Protection District, be approved. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin, and Chairman Kelly. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTION – AUTHORIZING SALE OF SURPLUS TRUSTEE PROPERTY (4)

The County Agent forwarded a resolution to the Board authorizing the sale of trustee-owned surplus properties. The resolutions indicate conveyance from the County Agent to the original owners.

Commissioner Robb moved that Resolutions 2015-4 through 7, resolutions authorizing deeds of conveyance on trustee-owned surplus properties, be approved. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin, and Chairman Kelly. The motion carried on a vote of 3-0 and the resolutions adopted.

DISCUSSION

Mary Jane Craft – Treasurer Craft made the board aware of a recent meeting she had with a new potential vendor B-Bam. This vendor would replace our current accounting vendor and the outdated product they provide. The county currently uses WTI and has for a number of years. The service from WTI has been on the decline for a number of years. This change was discussed by our previous treasurer and County Clerk Gross and both agreed the change should be considered. This change is expected to be a cost savings for the County this year and continual years. B-Bam is a locally owned company and is currently being used by three local counties the largest being Williamson. She is asking for board approval to begin the process of switching the vendors. Commissioner Robb asked if this would use funds already budgeted. Treasurer Craft answered yes that these funds are already budgeted to be used with the current vendor and this change would simply send those funds elsewhere.

COMMENTS & ANNOUNCEMENTS

Chairman Kelly called for comments from the public or announcements from department heads. There were none.

EXECUTIVE SESSION

Commissioner Epplin moved the Board recess to executive session,

- To discuss “pending litigation” Per ILCS 123/2(c)(1)(2)

Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion passed on a vote of 3-0 and the board entered executive session at 6:08 p.m.

Commissioner Epplin moved the Board close the executive session meeting and re-enter regular session. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 6:29 p.m.

PAYMENT OF CLAIMS

Board members examined claims presented for payment. Board agreed to pay all bills as presented.

Commissioner Epplin moved that all claims against the General Corporate Fund and all claims against special purpose funds, be approved (see attached), with General Corporate Fund expenses to be prioritized according to policy. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion was approved on a vote of 3-0 and payment warrants granted.

ADJOURNMENT

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn and re-convene the Winter Quarter meeting at 2 p.m. on Thursday, January 22nd 2015.

Commissioner Epplin moved the Board adjourn and re-convene the Winter Quarter meeting at 2 p.m. on Thursday, January 22nd 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:36 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: January 22, 2015