



Minutes of the Perry County Board of Commissioners Regular Meeting – April 2, 2015

The Spring Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, April 2, 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.

County Clerk Josh Gross 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, County Clerk Josh Gross, Solid Waste Director Becky Tracy and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the March 19, 2015 regular Board of Commissioners meeting, and March 19, 2015 Executive Session, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the March 19, 2015 regular Board of Commissioners meeting, and March 19, 2015 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. Bobby removed the Discussion item for Brian Otten to discuss how new legislature affects Motor Fuel Tax Funding due to lack of information.

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 – APPROVE CONTRACT PROPOSAL FOR SUMMER MOSQUITO ABATEMENT PROGRAM WITH WILLIAM KELLEY

Mr. Kelley had presented the board with a written proposed contract. The contract is the same as in previous years except for a slight cost increase. This increase is not explained but we assume it comes from supplies increase. The increase is about \$800.00 more than last year bringing the total to \$9,680.00. The board has decided that next year the county will look for new vendors due to the price increase.

Commissioner Epplin moved that Resolution 2015-34, a resolution approving the contract for Perry County's Summer Mosquito Abatement Program with William Kelley, 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.

RESOLUTION – RAFFLE LICENSE APPLICATIONS (1)

One Raffle license application was presented for approval. Applications and fees are in order and approval is recommended for application, as follows:

- Pinckneyville Junior Baseball Softball League (2015-RL-35)

Commissioner Robb moved that Resolution 2015-35, a resolution approving the raffle license application and issuing the license as indicated above, 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 Epplin, Commissioner Robb, and Chairman Kelly. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE INTERGOVERNMENTAL COOPERATION AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PARTICIPATION

This is an agreement with Jackson County for Perry County to be able to participate in their Hazardous Waste Collection program, which will be held on May 30, 2015 at the Jackson County Airport. Our participation fee will be \$3,010.00. This fee is figured by calculating past participation and is being paid for with landfill funds. Perry County will only incur small advertising costs for the program.

Commissioner Epplin moved that Resolution 2015-36, a resolution approving the Intergovernmental Cooperation Agreement for Household Hazardous Waste Collection Participation, 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.

DISCUSSION

Kenny Robinson- Mr. Robinson is asking the board to help resolve a drainage issue. He believes that his neighbor Mr. Hood has a faulty sewage system that is draining sewage into his lake. He provided us with photography and his thoughts on what has been happening and why it is happening. Perry County Health Department Administrator Barb Taylor discussed the sewage system complaint stating that the investigator from the Health Department had on multiple occasions investigated and determined that Mr. Hood's sewage system is functioning properly and within code. Chairman Kelly and Commissioner Epplin both stated that this seems to be an issue for one of the state departments namely the IEPA or the Illinois Soil and Water Department. Chairman Kelly assured Mr. Robinson that he would be contacting soil and water and getting one of them involved to attempt and correct the issue.

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

None was needed.

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 Spring Quarter meeting at 2 p.m. on Thursday, April 16th 2015.

Commissioner Epplin moved the Board adjourn and re-convene the Spring Quarter meeting at 2 p.m. on Thursday, April 16th 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:43 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: April 16, 2015