



Minutes of the Perry County Board of Commissioners Regular Meeting – October 15, 2015

The Fall Quarter meeting of the Perry County Board of Commissioners was convened at 2 p.m. on Thursday, October 15, 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 2:00 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 James Epplin, Commissioner Sam Robb, and Chairman Bobby Kelly. The following department heads were also present: State's Attorney David Stanton, County Clerk Josh Gross, County Treasurer Mary Jane Craft, 911 Coordinator Randy DeMent, County Engineer Brian Otten, and Solid Waste Director Becky Tracy.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the October 8, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the October 8, 2015 regular Board of Commissioners 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 be approved as presented. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

RESOLUTION – APPROVE LIQUOR LICENSE APPLICATION

Liquor license application was presented for approval. Application and fees are in order for the following:

- Pyramid Depot LLC (2015-LL-03, Class A)

Commissioner Epplin moved that Resolution 2015-130, resolution approving liquor license application and issuing Class A license to the following: Pyramid Depot LLC (2015-LL-03) 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 was approved on a vote of 3-0 and the resolutions adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION (2)

Raffle license applications were presented for approval. Applications and fees are in order and approval is recommended for applications, as follows:

- St Mary Magdalen Church (2015-RL-37)
- Perry County CEO (2015-RL-38)

Commissioner Robb moved that Resolutions 2015-131-132, resolutions approving raffle license applications and issuing the licenses 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 resolutions adopted.

RESOLUTION – SOUTH CENTRAL TRANSIT DISTRICT APPOINTMENT

Chairman Kelly announced his re-appointment of Jeff Ashauer to a two-year term on the South Central Transit Board of Directors.

Commissioner Epplin moved that Resolution 2015-133, a resolution ratifying the Chairman's appointment of Jeff Ashauer to a full two-year term (ending Oct. 31, 2017) on the South Central Transit Board of Directors, be adopted. 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 resolution adopted.

RESOLUTION – ACCEPT RESIGNATION PERRY COUNTY MENTAL HEALTH(708) BOARD

Chairman Kelly accepted the resignation of Sherry Dunn from the Perry County Mental Health(708) Board. Mrs. Dunn has been an active and involved member of the Mental Health Board since 2007.

Commissioner Robb moved that Resolution 2015-134, resolution accepting the resignation of Sherry Dunn from the Perry County Mental Health(708) Board, be adopted. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Kelly, Commissioner Robb, and Commissioner Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – AUTHORIZING SALE OF SURPLUS TRUSTEE PROPERTY

The County Agent forwarded a resolution to the Board authorizing the sale of trustee-owned surplus properties. The resolution indicates conveyance from the County Agent to new Owner through the Sealed Bid Auction.

- 2-61-0990-170 Paul S. Fred \$3,765.06

Commissioner Epplin moved that Resolution 2015-135, resolution authorizing deed of conveyance on trustee-owned surplus property, 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 Epplin, Commissioner Robb, and Chairman Kelly. The motion carried on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVAL OF FEE INCREASE FOR SERVICES RENDERED IN THE PERRY COUNTY SHERIFF OFFICE IN ACCORDANCE WITH BELLWETHER COST STUDY

Sheriff Bareis was unable to attend this meeting due to a personal matter. Clerk Gross asked the board to table this item until Sheriff Bareis is able to speak to the specific fees mentioned in the cost study.

Commissioner Robb moved that Resolution 2015-136, a resolution to table fee increases in Perry County Sheriff's office, 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.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

- None 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 Epplin, Commissioner Robb, 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 the Fall Quarter meeting, and re-convene the Fall Quarter meeting at 6 p.m. on Thursday, November 5, 2015.

Commissioner Epplin moved the Board adjourn the Fall Quarter meeting and reconvene the Fall Quarter meeting at 6 p.m. on Thursday, November 5, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:11 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: November 5, 2015