



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
6:00 p.m. - Thursday, January 7, 2016  
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 6:00 p.m. on Thursday, January 7th, 2016 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: Treasurer Mary Jane Craft, and State's Attorney David Stanton.

**APPROVAL OF MINUTES**

Chairman Kelly asked for the minutes of the December 17, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the December 17, 2015 regular Board of Commissioners meeting be approved. Commissioner Robb seconded the motion. On voice vote, the motion was approved as amended.

**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. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

**RESOLUTION – AUTHORIZING TAX ANTICIPATION WARRANT**

Treasurer Craft addressed the board regarding the need for a tax anticipation warrant for the General Corporate Fund. After soliciting proposals from local banks, it is recommended that the County borrow \$200,000 from Du Quoin State Bank, to be repaid at .45% interest. The resolution states that the Treasurer may execute the warrant as necessary.

Commissioner Epplin moved that Resolution 2016-01, a resolution authorizing issuance of a tax anticipation warrant for the General Corporate Fund in the amount of \$200,000 from Du Quoin State Bank, 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 by a vote of 3-0 and the resolution adopted.

**RESOLUTION – APPROVE SALE OF COUNTY OWNED SURPLUS PROPERTIES(4)**

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

- Loretta Hill (2-61-1440-200)
- Robert & Tammy Franklin (2-64-0460-051)
- Attorney's Land Trust No. 1 (2-61-1300-070)
- Bruce McMillan & Melinda McMillan (2-64-0530-072)

Commissioner Robb moved that Resolutions 2016-2-5, resolutions approving the sale of County Trustee owned surplus property 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 was approved on a vote of 3-0 and the resolutions adopted.

#### **RESOLUTION – RECONVEYING TRUSTEE-OWNED PROPERTY**

Deputy Clerk Becky Winter presented Board with a resolution authorizing the re-conveyance of a trustee-owned property. The previous owner for this parcel was Tri Star Petroleum, LLC who purchased this through the 2015 sealed bid auction. The previous property owner has tendered back taxes and fees on the following:

- Parcel# 2-61-1300-070 to Perry County Agent

Commissioner Epplin moved that Resolution 2016-6, a resolution authorizing a deed of re-conveyance on trustee-owned surplus properties, as listed above, 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 carried on a vote of 3-0 and the resolution adopted.

#### **RESOLUTION – RAFFLE LICENSE APPLICATION**

A raffle license applications was presented for approval. Application and fees are in order and approval is recommended for applications, as follows:

- Burning Star Raffle License (2016-RL-01)

Commissioner Robb moved that Resolution 2016-7, resolution approving 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.

#### **RESOLUTIONS – RATIFY CHAIRMAN'S APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

The following Individuals have been approached to serve on the Local Emergency Planning Committee. They have been selected because of their experience and would be important additions to the Committee:

- Marion Logan (unexpired term)
- Alex Barrett (unexpired term)

Commissioner Epplin moved that Resolutions 2016-8-9, approving the appointment of Marion Logan, and Alex Barrett to the Local Emergency Planning Committee, 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 – APPROVE OPENING OF NEW HIGHWAY CHECKING ACCOUNT**

Treasurer Craft presented to the County Board the need for new Highway Department checking accounts to be opened at Du Quoin State bank. Due to recent account changes with Illinois funds the Highway Department system will need two new accounts to write checks out of. All Illinois Funds accounts are immediately transitioning to Investment accounts and will be losing the ability to write checks directly out of those accounts. That is the reason the new checking account will need to be created.

Commissioner Epplin moved that Resolution 2016-10, a resolution approving Treasurer Mary Jane Craft to open two new Highway checking accounts, 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.

#### **DISCUSSION**

#### **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 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 and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, January 21<sup>st</sup>, 2016.

Commissioner Epplin moved the Board adjourn and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, January 21<sup>st</sup>, 2016. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:28 p.m.

Submitted:

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**JOSH GROSS, County Clerk**  
Clerk of the Board of Commissioners  
County of Perry, State of Illinois

Approved: January 21<sup>st</sup> 2016