



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. - Thursday, January 21, 2016
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 2:00 p.m. on Thursday, January 21st, 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 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 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 January 7, 2016 regular Board of Commissioners meeting be approved. Along with the Amended minutes from the December 3, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the Amended minutes of the December 3, 2015 regular Board of Commissioners meeting and minutes of the January 7, 2016 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 – RATIFY CHAIRMAN'S RE-APPOINTMENT OF PAUL PYATT TO PERRY COUNTY ZONING BOARD OF APPEALS

Chairman Kelly confirmed that Paul Pyatt is willing to be re-appointed to the position of member for the Perry County Zoning Board of Appeals. This term will be for five years expiring December 31, 2020.

Commissioner Robb moved that Resolutions 2016-11, a resolution approving the Chairman's appointment of Paul Pyatt to the Perry County Zoning Board of Appeals, 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 resolution adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION

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

- Pinckneyville Knights of Columbus #2921 (2016-RL-02)

Commissioner Robb moved that Resolution 2016-12, 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.

RESOLUTION – APPROVE WRITING OFF UNCLAIMED REVOLVING LOANS

Treasurer Mary Jane Craft addressed the board asking for approval to write off three Revolving Loans for businesses that have gone defunct and are no longer in operation. These three Loans were approved in the late 1990's and early 2000's and have gone without payments being made for years. In an attempt to clean off the reporting for the revolving Loan fund treasurer Craft is asking that we simply write off the remaining balances owed.

- ToolTech Inc.
- Enco LLC
- Nuwave LLC

Commissioner Robb moved that Resolutions 2016-13-15, resolutions authorizing writing off the unpaid values for Revolving loans, as listed 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 Robb, Commissioner Epplin and Chairman Kelly. The motion carried on a vote of 3-0 and the resolution adopted.

RESOLUTIONS – RATIFY CHAIRMAN'S APPOINTMENTS TO PERRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (2)

Chairman Kelly announced his appointments to fulfill the Perry County Emergency Telephone System Board. This is a four year appointment ending on February 1, 2020

- Jamie Ellermeyer
- Alan Morris

Commissioner Epplin moved that Resolution 2016-16-17, resolutions appointing Jamie Ellermeyer and Alan Morris to positions on the Perry County Emergency Telephone System Board to terms ending February 1, 2020, 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.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

Commissioner Robb moved the Board recess to executive session,

- To discuss "collective negotiating matters" per 5 ILCS 120 2(c)(2)

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 board entered executive session at 2:08 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 2:56 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 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 6:00 p.m. on Thursday, February 4th, 2016.

Commissioner Epplin moved the Board adjourn and re-convene the Winter Quarter meeting at 6:00 p.m. on Thursday, February 4th, 2016. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 3:02 p.m.

Submitted:

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

Approved: February 4th 2016