



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
6:00 p.m. - Thursday, April 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, April 7<sup>th</sup>, 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: Chairman Bobby Kelly, Commissioner Sam Robb, and Commissioner James Epplin. The following department heads were also present: Treasurer Mary Jane Craft, Planning and Development Director Jeff Ashauer, Sheriff Steve Bareis, County Engineer Brian Otten, and Assistant State's Attorney David Searby.

**APPROVAL OF MINUTES**

Chairman Kelly asked for the minutes of the March 17, 2016 regular Board of Commissioners meeting, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Robb moved the minutes of the March 17, 2016 regular Board of Commissioners meeting, be approved. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

**APPROVAL OF AGENDA**

Chairman Kelly called for additions or deletions to the meeting agenda. A comment was added to public comments to discuss the Board of Review schedule. The agenda was approved as amended.

Commissioner Robb moved the agenda for the meeting 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 last year except it is for two years this year rather than just one. The total cost is \$9,700.00 per year.

Commissioner Epplin moved that Resolution 2016-34, 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.

**RESOLUTIONS – APPROVE OVERSIZE & OVERWEIGHT PERMIT FEES**

Engineer Otten addressed the board to discuss adding the permit fees to our county policies. This is designed to directly offset the increased wear and tear on the county highways caused by the use of large heavy trucking transportation. This Resolution is identical to Resolutions used in surrounding counties. Specifically, used in Jefferson, Williamson, Jackson, and other counties.

Commissioner Robb moved that Resolution 2016-35, resolution approving the oversize & overweight permit fees, be approved. 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 Epplin, and Commissioner Robb. The motion passed on a vote of 3-0 and the resolution adopted.

#### **RESOLUTION -- APPROVE RELEASE OF REVOLVING LOAN**

Treasurer Craft informed the board that Benjamin and Katie Houghland have fulfilled their financial obligations included in paying off their small business loan in full. Treasurer Craft is asking that the board release their loan note.

Commissioner Epplin moved the Resolution 2016-36, resolution approving the release of the Revolving Loan for Benjamin and Katie Houghland, 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, Chairman Kelly. The motion passed by 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 6, and 7, 2016 at the Jackson County Airport. Our participation fee will be \$5,625.00. 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 Robb moved that Resolution 2016-37, a resolution approving the Intergovernmental Cooperation Agreement for Household Hazardous Waste Collection Participation, 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 – APPROVING EMERGENCY OPERATIONS PLAN**

Emergency Management Agency Coordinator David Searby requested the Board adopt a revised Emergency Operations Plan. This is typically reviewed and adopted every-other-year. Perry County's plan is only five years old, but several revisions have been made. By recertifying a plan again this year, state officials noted that the County will be on schedule with other neighboring counties for biennial recertification again in two years.

Commissioner Epplin moved that Ordinance 2016-38, an ordinance approving the revised Emergency Operations Plan, 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 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:

- Perry County Jail Museum (2016-RL-05)

Commissioner Robb moved that Resolution 2016-39, 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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. The motion passed on a vote of 3-0 and the resolution adopted.

#### **RESOLUTION – APPROVE SPECIAL USE PERMIT**

Jeff Ashauer, the Planning and Development Director, presented the board with an application for Special Use Permit and recommendation to approve from the March 31<sup>st</sup> Zoning Board Meeting.

- Knight Hawk Coal (SUP-16-01)

Commissioner Epplin moved that Resolution 2016-40, resolution approving Special Use Permit, be approved. Commissioner Robb 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 was approved on a vote of 3-0 and the resolution adopted.

#### **DISCUSSION**

1. **Bobby Kelly** – He wanted to inform the public that Board of Review is now open and people are able to contact the Office of the Supervisor of Assessments to schedule their hearing.

### **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: Chairman Kelly, Commissioner Robb, and Commissioner Epplin. The motion passed on a vote of 3-0 and the board entered executive session at 6:12 p.m.

Commissioner Robb moved the Board close the executive session meeting and re-enter regular session. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 6:32 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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. The motion was approved on a vote of 3-0 and payment warrants granted.

### **ADJOURNMENT OF SPRING QUARTER MEETING**

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 21, 2016.

Commissioner Robb moved the Board adjourn and re-convene the Spring Quarter meeting at 2 p.m. on Thursday, April 21, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:38 p.m.

Submitted:

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

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