



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
6:00 p.m. - Thursday, May 5, 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 21<sup>st</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.

County Clerk Josh Gross 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: Sheriff Steve Bareis, County Engineer Brian Otten, and Assistant State's Attorney Marty Beltz.

**APPROVAL OF MINUTES**

Chairman Kelly asked for the minutes of the April 21, 2016 regular Board of Commissioners meeting, and April 21, 2016 Executive Session, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Robb moved the minutes of the April 21, 2016 regular Board of Commissioners meeting, and April 21, 2016 Executive Session 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. 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.

**RESOLUTIONS – APPROVE DISTRICT 9 PAVING AND PAINTING CONTRACT**

County Engineer Otten addressed the board asking for approval to once again join with the collection of counties included in IDOT District 9. By joining and getting group pricing all counties are able to take advantage of a deeply discounted rate. This is a process we complete every year said Engineer Otten. The 2016 costs increased only slightly on their cost per foot.

Commissioner Robb moved that Resolution 2016-48, a resolution approving the 2016 agreement with the Illinois Department of Transportation for the District 9 paving painting contract, be adopted. 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:

- Wyatt D Eisenhower Memorial Fund (2016-RL-09)

Commissioner Epplin moved that Resolution 2016-49, resolution approving raffle license applications and issuing the license as indicated 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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. 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**

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 6:06 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 6:16 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, May 19, 2016.

Commissioner Robb moved the Board adjourn and re-convene the Spring Quarter meeting at 2 p.m. on Thursday, May 19, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:18 p.m.

Submitted:

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

Approved: May 19<sup>th</sup> 2016