



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, December 15, 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, December 15, 2016 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

**OPENING**

Chairman Epplin 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.

Deputy County Clerk Yvonne Morris called the roll. The following members answered the call of the roll: Chairman Epplin, Commissioner Kelly and Commissioner Bigham. The following department heads were also present: Assistant State's Attorney David Searby, County Engineer Brian Otten, General Assistance Director Natalie Brand, and Treasurer Mary Jane Craft.

**APPROVAL OF MINUTES**

Chairman Epplin asked for the minutes of the December 8, 2016 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Kelly moved the minutes of the December 8, 2016 regular Board of Commissioners meeting, be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

**APPROVAL OF AGENDA**

Chairman Epplin called for additions or deletions to the meeting agenda. Executive Session action was removed from the agenda.

Commissioner Kelly moved the agenda for the meeting be approved as amended. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

**RESOLUTIONS – MENTAL HEALTH (708) BOARD APPOINTMENTS (1)**

Chairman Epplin announced his appointment to the Perry County Mental Health (708) Board. The appointment is for a partial term ending June 30, 2017.

- Dallas Bigham

Commissioner Kelly moved that Resolutions 2016-170, resolution ratifying the Chairman's appointment of Dallas Bigham, as a member of the Perry County Mental Health (708) Board for a partial term ending June 30, 2017, be adopted. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly, and Chairman Epplin. Commissioner Bigham voted Present. The motion was approved on a vote of 2-0-1 and the resolution adopted.

**RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT TO GREATER EGYPTIAN REGIONAL PLANNING AND DEVELOPMENT COMMISSION.**

Chairman Epplin confirmed that Josh Gross is interested in serving on the Greater Egyptian Regional Planning and Development Commission. This will be to replace the departing Board Member Sam Robb.

Commissioner Kelly moved that Resolution 2016-171, a resolution approving the Chairman's appointment of Josh Gross to the Greater Egyptian Regional Planning and Development Commission, be approved. Commissioner Bigham seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members

voted aye: Commissioner Kelly, Commissioner Bigham, and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

#### **RESOLUTION – RAFFLE LICENSE APPLICATION (1)**

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

- Burning Star Retirees (2016-RL-38)

Commissioner Kelly moved that Resolutions 2016-172, a resolution approving a raffle license application and issuing the licenses as indicated above, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, and Commissioner Kelly. Chairman Epplin voted present. The motion was passed on a vote of 2-0-1 and the resolution was adopted.

#### **RESOLUTION – WESTERN EGYPTIAN BOARD APPOINTMENT**

Chairman Epplin stated that he was re-appointing Josh Gross as member of the Western Egyptian Economic Opportunity Council. The appointment is for a two-year term ending December 31, 2018.

- Josh Gross (term ending 12/31/2018)

Commissioner Kelly moved that Resolutions 2016-173, a resolution ratifying Chairman's appointment to Western Egyptian Economic Opportunity Council, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion was passed on a vote of 3-0 and the resolution was adopted.

#### **RESOLUTION – APPROVE MODIFICATION OF MOTOR VEHICLE ORDINANCE**

Curtis Miller addressed the Perry County Board asking that they amend the current Ordinance allowing Delivery vehicles the ability to use an amber warning light while in the process of delivering for both their safety but also the safety of passing motorists. Clerk Gross and States Attorney Searby both expressed their support for this safety procedure.

Commissioner Kelly moved that Resolutions 2016-174, a resolution approving modification of the Perry County Motor Vehicle Ordinance, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion was passed on a vote of 3-0 and the resolution was adopted.

#### **DISCUSSION**

#### **COMMENTS & ANNOUNCEMENTS**

#### **EXECUTIVE SESSION**

Commissioner Kelly moved the Board recess to executive session,

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

Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Kelly, and Commissioner Bigham. The motion passed on a vote of 3-0 and the board entered executive session at 2:18 p.m.

Commissioner Bigham 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 2:35 p.m.

#### **PAYMENT OF CLAIMS**

Board members examined claims presented for payment. The Board agreed to pay all bills as presented.

Commissioner Kelly 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 Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll,

the following members voted aye: Chairman Epplin, Commissioner Bigham and Commissioner Kelly. The motion was approved on a vote of 3-0 and payment warrants were granted.

**ADJOURNMENT OF FALL QUARTER MEETING SINE DIE**

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn the Fall Quarter Meeting sine die and convene the Winter Quarter meeting at 2 p.m. on Thursday, January 5, 2017.

Commissioner Bigham moved the Board adjourn the Fall Quarter Meeting sine die and convene the Winter Quarter meeting at 2 p.m. on Thursday, January 5, 2017. Commissioner Kelly seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:39 p.m.

Submitted:

---

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

Approved: December 15, 2016