



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, January 19, 2017
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 19, 2017 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.

County Clerk Josh Gross 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: State's Attorney David Searby, County Engineer Brian Otten, Circuit Clerk Kim Kellerman, Health Department Director Barb Taylor, EMA Coordinator Doug Clark, and Sheriff Steve Bareis.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the January 5, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Kelly moved the minutes of the January 5, 2017 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. There were none.

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

RESOLUTIONS – ILLINOIS SOUTH TOURISM BUREAU(2)

Chairman Epplin announced his re-appointments for a 3-year term on the Illinois South Tourism Bureau, for term of office ending December 31, 2017.

- Carrie Gilliam
- Judy Smid

Commissioner Bigham moved that Resolutions 2017-12 and 13, resolutions ratifying the Chairman's re-appointments of Carrie Gilliam and Judy Smid to full three-year terms (ending December 31, 2019) on the Illinois South Tourism Bureau, be approved. Commissioner Kelly 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 passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE SALE OF COUNTY OWNED SURPLUS PROPERTIES

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

- Joey Kalmes (2-64-0520-290)

Commissioner Kelly moved that Resolution 2017-14, resolution approving the sale of County Trustee owned surplus property 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 approved on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE LIQUOR LICENSE MODICATION

Clerk Gross addressed the board in regards to The Pyramid Depot needing to modify the current liquor license from a Class C to a Class A liquor License. This modification is due to the addition of Gaming machines to their location. Per Illinois Gaming law they will need a liquor license allowing for open containers on premises. This is the first step Perry County can take to assist them in adding Gaming machines to their facility.

Commissioner Kelly moved that Resolution 2017-15, resolution modifying the Liquor License for Pyramid Depot LLC, be adopted. 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 passed on a vote of 3-0 and the resolution adopted.

RESOLUTIONS (2) – EMERGENCY TELEPHONE SYSTEM (911) BOARD

Chairman Epplin announced his re-appointments to 4-year term on the Emergency Telephone System (911) Board, for terms of office ending Jan. 31, 2021.

- James Epplin
- Charles Leonard

Commissioner Kelly moved that Resolutions 2017-16-17, resolutions ratifying the Chairman's re-appointment of Jim Epplin and new appointment of Charles Leonard to full four-year terms (ending Jan. 31, 2021) on the County Emergency Telephone System (911) Board, be adopted. 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 passed on a vote of 3-0 and the resolutions adopted.

DISCUSSION

- **Kevin Kern-** Mr. Kern wanted to give the board a brief update on the changes to the Perry County Healthcare and how they have been progressing. The transition which began in November has been progressing as expected. Things appear to be exactly where they need to be and both administrators and employees are enjoying a relatively easy transition.

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

None was needed

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 WINTER 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 Winter Quarter meeting at 2:00 p.m. on Thursday, February 2nd, 2017.

Commissioner Kelly moved the Board adjourn and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, February 2nd, 2017. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:21 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 2, 2017