



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, March 16, 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, March 16, 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, and Commissioner Bigham. The following department heads were also present: Assistant State's Attorney Marty Beltz, Health Department Administrator Barb Taylor, Solid Waste Director Becky Tracy, and Treasurer Mary Jane Craft, County.

**APPROVAL OF MINUTES**

Chairman Epplin asked for the minutes of the March 2, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Bigham moved the minutes of the March 2, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin seconded the motion. On voice vote, the motion was approved.

**APPROVAL OF AGENDA**

Chairman Epplin called for additions or deletions to the meeting agenda. Mayer Networks was added to Discussion.

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

**RESOLUTION – RESCIND PERRY COUNTY WASTE MANAGEMENT HAULERS LICENSING ORDINANCE**

Director Tracy addressed the board stating that due to the recently modified Host Agreement with the Perry Ridge Landfill this Ordinance is no longer necessary. Most of the items listed on this Ordinance are now repetitive and confusing.

Commissioner Bigham moved that Resolution 2017-35, a resolution rescinding the Perry County Waste Management Haulers Licensing Ordinance, be approved. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham. and Chairman Epplin. The motion passed on a vote of 2-0 and the resolution adopted.

**RESOLUTION – APPROVE TEMPORARY CAMPGROUNDS ORDINANCE**

Director Tracy addressed the Board about implementation of a temporary camping Ordinance in response to the Solar Eclipse this coming summer. While we anticipate most of the viewers will be residing in Jackson County there may be a need for over flow of camping locations here in Perry County. This Ordinance covers the basics and requirements of the property owners if they choose to allow camping on their property. It also allows for protection of the property owner from the campers should an incident arise. This Ordinance closely follows the Ordinance passed in Jackson County.

Commissioner Bigham moved that Resolution 2017-36, resolution ratifying the approval of a temporary camping Ordinance, be approved. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, and Commissioner Bigham. The motion was passed on a vote of 2-0 and the resolution was adopted.

**RESOLUTION – RATIFY CHAIRMAN’S APPOINTMENTS TO PLANNING AND REVIEW COMMITTEE**

Chairman Epplin confirmed that Becky Winter and Andy Schlichting are willing to serve on the Perry County Planning and Review Committee. The Terms are un-expiring terms due to the nature of their offices.

Commissioner Bigham moved that Resolutions 2017-37-38, resolutions approving the Chairman’s appointments of Becky Winter and Andy Schlichting to the Planning and Review Committee, be approved. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, and Chairman Epplin. The motion passed on a vote of 2-0 and the resolutions adopted.

**DISCUSSION**

1. Rick Scheibel – Mr. Scheibel addressed the board in reference to his company Joseph Meyer and Associates. They currently serve as the Tax Agent for Perry County. He explained the Tax Sale process to the board and fielded any questions from the media and the board about how taxes are sold and then redeemed by residents of Perry County. Commissioner Bigham and Chairman Epplin thanked them for their service to the residents of Perry County and for doing such a great job for the County.
  
2. Lucas Grotts – Lucas is representing Mayer Networks as our new IT provider and Website Developer. He wanted to introduce himself and field any questions the county board or county officers have for him. Clerk Gross explained the process of how the County selected Mayer Networks and how the process will be implemented. Lucas continued by stating that they are looking forward to working with Perry County to improve security and ease of use for the residents of Perry County.

**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 Bigham 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. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, and Commissioner Bigham. The motion was approved on a vote of 2-0 and payment warrants were granted.

**ADJOURNMENT OF WINTER 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 Winter Quarter meeting sine die and convene the Spring Quarter meeting at 2 p.m. on Thursday, April 6, 2017.

Commissioner Bigham moved the Board adjourn the Winter Quarter meeting sine die and convene the Spring Quarter meeting at 2 p.m. on Thursday, April 6, 2017. Chairman Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:37 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 6, 2017