



Minutes of the Perry County Board of Commissioners Regular Meeting – February 5, 2015

The Winter Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, February 5, 2015 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: Commissioner Sam Robb, Commissioner James Epplin and Chairman Bobby Kelly. No members were absent. The following department heads were also present: State's Attorney David Stanton, Supervisor of Assessments John Batteau, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the January 22, 2015 regular Board of Commissioners meeting, and January 22, 2015 Executive Session, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the January 22, 2015 regular Board of Commissioners meeting, and January 22, 2015 Executive Session meeting, be approved. Commissioner Robb 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 as amended, be approved. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

ORDINANCE – DETERMINING RATES OF PREVAILING WAGES

The Board reviewed an annual ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works projects. An ordinance determining these rates must be adopted annually based on the rates and kept on file. These wage rates are determined by the Illinois Department of Labor and must be used for any public works project undertaken by the County in the subsequent year.

Commissioner Epplin moved that Ordinance 2015-01, an ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works, 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 was approved on a vote of 3-0 and the ordinance adopted.

RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT TO TAMAROA CEMETARY BOARD

Chairman Kelly confirmed appointments to the Tamaroa Cemetary Board. These terms will be for five years and will expire January 31, 2020.

- Herbert Chapman
- Jeff Brocaile
- Marilyn Taylor

Commissioner Robb moved that Resolution 2015-12-14, resolutions approving Herbert Chapman, Jeff Brocaile, and Marilyn Taylor to be appointed to Tamaroa Cemetery Board, 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.

RESOLUTIONS – RATIFY CHAIRMAN’S APPOINTMENT TO ELVERADO WATER DISTRICT

Chairman Kelly confirmed that Willie Dearmond is willing to serve on the Elverado Water District. This term will be for five years and will expire February 1, 2020.

Commissioner Epplin moved that Resolution 2015-15, a resolution approving Willie Dearmond, to be appointed to Elverado Water District, 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.

RESOLUTION – STATE’S ATTORNEY’S APPELLATE PROSECUTOR PROGRAM

State’s Attorney David Stanton presented Board with an annual resolution renewing participation in the State’s Attorney’s Appellate Prosecutor program. The annual cost is \$7,000. The service allows additional legal assistance for specialized areas like labor law and drug forfeiture services. This program also handles all cases from the County which are appealed in the Fifth District Appellate Court. This usually amounts to 50-60 cases annually and is well worth the cost.

Commissioner Robb moved that Resolution 2015-16, a resolution renewing annual participation in the State’s Attorney’s Appellate Prosecutor program, 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 carried on a vote of 3-0 and the resolution adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION

Raffle license applications were presented for approval. Application and fees are in order and approval is recommended for application, as follows:

- Pinckneyville Community High School Education Foundation (2015-RL-2)

Commissioner Epplin moved that Resolution 2015-17, a resolution approving raffle license application 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: Commissioner Epplin, Commissioner Robb, and Chairman Kelly. The motion passed on a vote of 3-0 and the resolutions adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

Chairman Kelly called for comments from the public or announcements from department heads. There were none.

EXECUTIVE SESSION

Commissioner Epplin moved the Board recess to executive session,

- To discuss “collective negotiating matters” Per 5 ILCS 120 2(c)(2)

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 board entered executive session at 6:07 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 6:57 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: Commissioner Robb, Commissioner Eplin and Chairman Kelly. The motion was approved on a vote of 3-0 and payment warrants granted.

ADJOURNMENT

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 p.m. on Thursday, February 19th 2015.

Commissioner Eplin moved the Board adjourn and re-convene the Winter Quarter meeting at 2 p.m. on Thursday, February 19th 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:59 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 19, 2015