



Minutes of the Perry County Board of Commissioners Special Board Meeting – July 29, 2015

The Special Board meeting of the Perry County Board of Commissioners was convened at 3 p.m. on Wednesday, July 29, 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 3:00 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: Assistant State's Attorney David Searby, Sheriff Steve Bareis, and Treasurer Mary Jane Craft.

APPROVAL OF MINUTES

APPROVAL OF AGENDA

Chairman Kelly called for additions or deletions to the meeting agenda. There were none.

Commissioner Epplin moved the agenda for the meeting be approved as presented. Commissioner Robb seconded the motion. On voice vote, the motion was approved.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

- None Needed

RESOLUTION – AUTHORIZING SEPERATION AGREEMENT WITH NATHAN KELLERMAN

Sheriff Bareis addressed the board to update them on the Separation agreement between former employee Nathan Kellerman and the Perry County Sheriff's office. Both parties have agreed to a settlement that involves three payments made totaling \$5,000. Both parties are ready to put this issue behind them and move forward. This agreement provides Mr. Kellerman with needed closure while limiting the Counties potential financial burden.

Commissioner Robb moved that Resolution 2015-70, a resolution authorizing three payments be made totaling \$5,000 to Nathan Kellerman per his Separation Agreement 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.

PAYMENT OF CLAIMS

ADJOURNMENT

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn the Special Board meeting, and re-convene the Summer Quarter meeting at 6 p.m. on Thursday, August 6, 2015.

Commissioner Epplin moved the Board adjourn the Special Board meeting and re-convene the Summer Quarter meeting at 6 p.m. on Thursday, August 6, 2015.

Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 3:24 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: August 6, 2015