



Minutes of the Perry County Board of Commissioners Regular Meeting – September 3, 2015

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, September 3, 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, County Clerk Josh Gross, Treasurer Mary Jane Craft, Sheriff Steve Bareis, and Solid Waste Director Becky Tracy.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the August 20, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the August 20, 2015 regular Board of Commissioners 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 be approved. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

RESOLUTION – PERRY COUNTY BOARD MEETING DATE CHANGE

Commissioner Robb stated that due to commitments with an out of town conference that two board members would be unable to meet on October 1st. The conference is related to county governing so it made sense to modify the board meeting date and push it back a week to allow for both meetings to be covered. So the county board meeting will be moved back to October 8th still at 6pm.

Commissioner Epplin moved that Resolution 2015-94, a resolution approving the County Board meeting on October 1st be moved to October 8th to accommodate schedule conflicts for multiple County Board members, be adopted. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Kelly, Commissioner Robb, and Commissioner Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BELLWETHER LLC FOR COST STUDY

Clerk Gross began by addressing the County Board regarding a proposed contract with Bellwether LLC for Sheriff, and County Clerk office Cost Studies. These cost studies would cost \$4,500 per office. With half being due prior to the study taking place and half due on or before November 30, 2015. \$4,500 will be paid from the Recorder Document Storage Fund while the remaining portion will come from the General Fund.

Commissioner Epplin voiced his concerns that this was a large expense at the time of our County struggling financially and he was concerned that we could find someone local who would be willing to do it for a greatly reduced cost. Clerk Gross mentioned that he has received many testimonials from fellow Clerks who have used Bellwether and were very pleased with the results. Clerk Gross reminded the board of the 2004 cost study that cost \$2,500 at that time and that a cost study is mandatory per ILCS 55 ILCS 5/4-4001 (Clerk) and 55 ILCS 5/3-5018. Commissioner Robb stated that he and Clerk Gross had met with Bellwether LLC president Bruce DeLashmidt and felt they they would conduct a good Study and were consummate professionals.

Commissioner Robb moved that Resolutions 2015-95-96, resolutions approving the Professional Service Agreement with Bellwether LLC for Cost Study in Sheriff Office and the County Clerk Office, be adopted. Chairman Kelly seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Kelly and Commissioner Robb. Commissioner Epplin voted No. The motions passed on a vote of 2-1 and the resolutions adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION (2)

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

- Fraternal Order of the Eagles #2522 (2015-RL-25)
- Beta Pi Sorority (2015-RL-26)

Commissioner Epplin moved that Resolutions 2015-97-98, resolutions approving raffle license applications and issuing the licenses as indicated above, be approved. Chairman Kelly seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin, and Chairman Kelly. Commissioner Robb voted Present. The motion passed on a vote of 2-0 and the resolutions adopted.

RESOLUTION – APPROVING U. OF I. EXTENSION OFFICE BUDGET

The Board was presented with a 2016 budget proposal for the University of Illinois Extension Office. The Extension Board met recently and approved this draft. Expected income and expenditures are \$137,200.22 with a property tax levy requested at \$77,000. The budget is slightly lower than the previous year, with the property tax levy request unchanged.

Commissioner Robb moved that Resolution 2015-99, a resolution approving the 2016 University of Illinois Extension Office budget, be approved. Chairman Kelly seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, and Chairman Kelly. Commissioner Epplin voted present. The motion passed on a vote of 2-0 and the resolution adopted.

RESOLUTION – APPROVE AMENDED HOST AGREEMENT WITH PERRY RIDGE LANDFILL

Clerk Gross addressed the County Board in reference to this item being placed on the agenda two weeks prior. The hope was that the remaining differences would be corrected and amended prior to this board meeting. As it stands there appear to be a number of factors that still need to be addressed for the complete satisfaction of a number of those involved with the negotiations. States Attorney David Stanton referenced five concerns he has with the proposed agreement and believes those should be addressed prior to any consideration of ratification. Commissioner Robb stressed the importance of moving forward with this agreement and not losing the momentum that this agreement has gained. Commissioner Epplin voiced many of the same concerns that States Attorney Stanton addressed earlier. Solid Waste Director Becky Tracy explained that this process has been ongoing for months and that she felt this agreement was fair and provided “wins” for both sides of the agreement. Her hope is that we can move forward with this agreement at the next Board meeting and have the new fees take effect on October 1, 2015.

Commissioner Robb moved that Resolution 2015-100, a resolution approving Perry Ridge Landfill Amended Host Agreement, be tabled. 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 tabled.

RESOLUTION – DISCONTINUE HIPAA EXEMPTION NOTICE FOR PERRY COUNTY HEALTHCARE PLAN

Clerk Gross read a letter he received from Snedeker Risk Management through Commissioner Robb that laid out the changes to the federal Healthcare HIPAA exemption regulations. Since our Health Care plan must mirror the federal regulations we are also making the change. Perry County will remove the HIPAA Exemption Notice found on page 12 and discontinue the election to exempt the Perry County Healthcare Plan from all requirements listed within the HIPAA Exemption Notice.

Commissioner Epplin moved that Resolution 2015-101, resolution discontinuing HIPAA exemption notice for Perry County Healthcare Plan, 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 carried on a vote of 3-0 and the resolution adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

- None Needed

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 Epplin, 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 the Summer Quarter meeting, and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, September 17, 2015.

Commissioner Robb moved the Board adjourn the Summer Quarter meeting and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, September 17, 2015. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:38 p.m

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: September 17, 2015