



Minutes of the Perry County Board of Commissioners Regular Meeting – September 17, 2015

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 2 p.m. on Thursday, September 17, 2015 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

County Pro Temp Chairman Sam Robb 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: Commissioner James Epplin and Chairman Pro Temp Sam Robb. Commissioner Bobby Kelly was absent. The following department heads were also present: State's Attorney David Stanton, County Clerk Josh Gross, Emergency Management Director David Searby, and Solid Waste Director Becky Tracy.

APPROVAL OF MINUTES

Chairman Pro Temp Robb asked for the minutes of the September 2, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the September 2, 2015 regular Board of Commissioners meeting be approved. Chairman Pro Temp 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. A concerned Citizen Group from the Village of Willisville asked to address the board. For convenience this meeting we moved Public Comments to the first item on the agenda.

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

RESOLUTION – RAFFLE LICENSE APPLICATION

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

- Pinckneyville JR. Baseball Softball League (2015-RL-27)

Commissioner Epplin moved that Resolution 2015-102, resolution approving raffle license application and issuing the licenses as indicated above, be approved. Chairman Pro Temp Robb seconded the motion. Chairman Pro Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin, and Chairman Pro Temp Robb. The motion passed on a vote of 2-0 and the resolution adopted.

RESOLUTION – AUTHORIZING SALE OF SURPLUS TRUSTEE PROPERTY

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

- 2-61-1300-070 Tri Star Petroleum, LLC

Commissioner Epplin moved that Resolution 2015-103, resolution authorizing deed of conveyance on trustee-owned surplus properties, be approved. Chairman Pro Temp Robb seconded the motion. Chairman Pro Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin, and Chairman Pro Temp Robb. The motion carried on a vote of 2-0 and the resolution adopted.

RESOLUTION – APPROVING E.M.A. MEMORANDUM OF UNDERSTANDING

A memorandum of understanding between the Emergency Management Agency and the Egyptian Area Agency on Aging was presented for approval. The M.O.U. outlines the agency's cooperation in case of a local disaster, including contact and services specifically designed to assist older persons needing assistance. This is similar to agreements adopted with other area facilities formalizing their assistance in the event of a disaster.

Commissioner Epplin moved that Resolution 2015-104, a resolution approving a memorandum of understanding between the Perry County Emergency Management Agency and Egyptian Area Agency on Aging, be approved. Chairman Pro Temp Robb seconded the motion. Chairman Pro Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin and Chairman Pro Temp Robb. The motion carried on a vote of 2-0 and the resolution adopted.

DISCUSSION

1. Josh Gross –
2. Village of Willisville Concerned Citizens -

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. Chairman Pro Temp Robb seconded the motion. Chairman Pro Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin, and Chairman Pro Temp Robb. The motion was approved on a vote of 2-0 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 Epplin moved the Board adjourn the Summer Quarter meeting sine die and convene the Fall Quarter meeting at 6 p.m. on Thursday, October 8, 2015. Chairman Pro Temp Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:38 p.m

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: October 8, 2015