



Minutes of the Perry County Board of Commissioners Regular Meeting – October 8, 2015

The Fall Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, October 8, 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 James Epplin, Commissioner Sam Robb, and Chairman Bobby Kelly. The following department heads were also present: State's Attorney David Stanton, County Clerk Josh Gross, County Treasurer Mary Jane Craft, Planning and Development Director Jeff Ashauer, County Engineer Brian Otten, and Solid Waste Director Becky Tracy.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the September 17, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the September 17, 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. Chairman Kelly asked to add an Executive Session with no action to be taken.

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

RESOLUTION – APPROVE ANNUAL RENEWAL WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR WORKER'S COMPENSATION INSURANCE.

This is the annual renewal for the county. The premium for next year for Worker's Compensation is \$377,023.

Commissioner Robb moved that Resolution 2015-R-103, a Resolution Approving Annual Renewal with Illinois Counties Risk Management Trust for Worker's Compensation Insurance, 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 on a vote of 3-0 and the Resolution adopted.

RESOLUTION – APPROVE ANNUAL RENEWAL WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR PROPERTY AND CASUALTY INSURANCE

The annual premium for our Property and Casualty Insurance is \$221,696.

Commissioner Robb moved that Resolution 2015-R-104, a Resolution Approving Annual Renewal with Illinois Counties Risk Management Trust for Property and Casualty Insurance, 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 on a vote of 3-0 and the Resolution adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION (9)

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

- DuQuoin Class of 2020 (2015-RL-28)
- Pink Ladies of Southern Illinois (2015-RL-29)
- Pinckneyville High School District 101 (2015-RL-30)
- Pinckneyville Columbian Club (2015-RL-31)
- Pinckneyville Chamber of Commerce (2015-RL-32)
- Perry County Humane Society (2015-RL-33)
- Sacred Heart Church (2015-RL-34)
- This Able Veteran (2015-RL-35)
- Perry/Randolph Friends of the NRA (2015-RL-36)

Commissioner Epplin moved that Resolutions 2015-105-113, resolutions approving raffle license applications and issuing the licenses 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.

RESOLUTION – APPROVE SPECIAL USE PERMITS (2)

Jeff Ashauer, the Planning and Development Director, presented the board with applications for Special Use Permits and recommendations to approve from the August 20th Zoning Board Meeting.

- Tammy Presutti (SUP-15-07) New Mobile Home
- Michael Spotanski (SUP-15-08) New Mobile Home

Commissioner Robb moved that Resolutions 2015-114-115, resolutions approving Special Use Permits, 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 was approved on a vote of 3-0 and the resolutions adopted.

RESOLUTION – TAKE FROM THE TABLE AMENDED HOST AGREEMENT WITH PERRY RIDGE LANDFILL

Commissioner Robb asked to take from the Table the Amended Host Agreement with Perry Ridge Landfill. This amendment having previously been tabled at the September 3rd Board of Commissioners meeting.

Commissioner Robb moved that the Perry County Board take from the Table the Amended Host agreement with the Perry Ridge Landfill. 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 No. The motion was approved on a vote of 2-1 and the resolution was taken from the table.

RESOLUTION – APPROVE NEW HOST AGREEMENT WITH PERRY RIDGE LANDFILL

Planning and Development Jeff Ashauer addressed the board with the revised Host agreement with Perry Ridge Landfill. The proposal has been modified from what was delivered at the September 3rd meeting. There have been three changes to the originally presented document. First the Landfill agrees to pay the back interest in 2016 in four quarterly payments of \$5,000. Second they agree to maintain the road by grating the road at least 6 times a year and adding at least 500 tons of rock. And finally the landfill has agreed to assist Perry County sheriff in prohibiting any haulers abusing the county roads by providing surveillance video related to said offenses. Commissioner Epplin voiced his concerns over the proposed deal stating that this agreement does not address the road conditions and improvements that have been in all prior host agreements. Commissioner Epplin also expressed concerns over the departing trucks leaving remnants of fly ash and other substances on Route 152. These substances can cause damage to vehicles and can lead to slick spots on the road that makes dangerous conditions. Director Ashauer thanked him for his concerns.

Commissioner Epplin moved that Resolution 2015-116, a resolution approving the new host agreement with Perry Ridge Landfill, 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 No. The motion was approved on a vote of 2-1 and the resolution adopted.

RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT OF BRIAN OTTEN TO GREATER EGYPTIAN REGIONAL PLANNING AND DEVELOPMENT COMMISSION.

Chairman Kelly confirmed that Brian Otten is still interested in serving on the Greater Egyptian Regional Planning and Development Commission.

Commissioner Epplin moved that Resolution 2015-117, a resolution approving the Chairman's re-appointment of Brian Otten to the Greater Egyptian Regional Planning and Development Commission, 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 on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVAL OF FEE INCREASE FOR SERVICES RENDERED IN THE CLERK & RECORDERS OFFICE IN ACCORDANCE WITH BELLWETHER COST STUDY

Clerk Gross presented the board with the findings from the Bellwether Cost Study performed in September. The study results show that a number of the current fees being charged in the Clerk and Recorders office are not sufficient to cover the costs incurred in providing those services. At this time it is the recommendation to raise the fees currently charged in the Perry County Clerk office to offset the increase in expenses incurred. The new fees will take effect on December 1, 2015. All new rates will be on display at the County Clerk and Recorders office and will be notated in the local papers.

Commissioner Epplin moved that Resolution 2015-118, a resolution approving fee increases in County Clerk and Recorder's office, 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 on a vote of 3-0 and the resolutions adopted.

RESOLUTION – AUTHORIZING SALE OF SURPLUS TRUSTEE PROPERTIES

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 new Owners through the Sealed Bid Auction.

- 53-006-02 Ronald & Heather Lee \$1,455.62
- 53-012-10 SJK Investment Company \$1,101.13
- 2-41-0570-062 Benjamin N Eubanks Jr. & Cathy J George \$736.22
- 4-51-0390-240 Tom & Martha Cropper \$762.70
- 2-53-0740-060 City Of Pinckneyville \$643.00
- 2-64-0350-110 Village of Cutler \$643.00
- 64-001-05 Village of Cutler \$695.00
- 2-41-0570-090 Derek Luthy \$11,100.00
- 2-61-1110-150 Nancy Carol Rice \$2,101.00
- 2-61-1460-170 Raymond Baggott \$3,501.00

Commissioner Robb moved that Resolutions 2015-119-128, resolutions authorizing deed of conveyance on trustee-owned surplus properties, 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 Epplin, Commissioner Robb, and Chairman Kelly. The motion carried on a vote of 3-0 and the resolutions adopted.

RESOLUTION – APPROVING CHAIRMAN KELLY TO HAVE SIGNING AUTHORITY AND AWARD PECAN BRIDGE PROJECT TO LOW BIDDER

Engineer Otten addressed the need for the Board to select a representative to sign off on behalf of the board for the Pecan Bridge Project. This project will involve making Pecan Bridge safer for East West Traffic and should eliminate an area of concern for the resident living in that area of Perry County. The bids have already been received and the Low Bid was Lake Contracting Inc. with a bid of \$205,800. This project has been budgeted and the funds are available for completion.

Commissioner Epplin moved that Resolution 2015-129, a resolution approving Chairman Kelly to represent the board on the contract and award Pecan Bridge Project to the Lowest Bidder, 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, Commissioner Robb, and Chairman Kelly. The motion carried on a vote of 3-0 and the resolution adopted.

DISCUSSION

1. Josh Gross – Mediacom Franchise Fee – Clerk Gross addressed the board about recent contact he has had with representatives from Mediacom regarding the local franchise fee. Mediacom is currently petitioning the state for licensing agreements statewide. Once these are approved then the Local Jurisdiction has

the ability to pass an Ordinance implementing a Franchise fee for costs incurred. This fee is currently in place in Perry County and billed at a rate of 3%. Clerk Gross has informed States Attorney Stanton of the need to draft a new Ordinance in the coming weeks to keep this account in place. At that time the county will have ability to set the rate at any point between 1% and 5%. Clerk Gross suggested to just keep the rate at the current rate of 3%. This will be readdressed at a future meeting where at that time action will need to be taken.

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

- To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” Per ILCS 120/2(c)(1)

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 Epplin, Commissioner Robb, 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 Fall Quarter meeting, and re-convene the Fall Quarter meeting at 2 p.m. on Thursday, October 15, 2015.

Commissioner Epplin moved the Board adjourn the Fall Quarter meeting and reconvene the Fall Quarter meeting at 2 p.m. on Thursday, October 15, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 7:14 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: October 15, 2015