



## **Minutes of the Perry County Board of Commissioners Regular Meeting – December 17, 2015**

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

### **OPENING**

County Chairman Pro-Temp 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: Chairman Pro-Temp Sam Robb, and Commissioner James Epplin. Chairman Bobby Kelly was absent. The following department heads were also present: County Clerk Josh Gross, County Engineer Brian Otten, and Assistant State's Attorney David Searby.

### **APPROVAL OF MINUTES**

Chairman Pro-Temp Robb asked for the minutes of the November 30, 2015 special Board of Commissioners meeting and minutes of the December 3, 2015 regular Board of Commissioners meeting, be approved.

Commissioner Epplin moved the minutes of the November 30, 2015 special Board of Commissioners meeting and minutes of the December 3, 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 Pro-Temp Robb called for additions or deletions to the meeting agenda. There were none.

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

### **RESOLUTION – APPROVE LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER**

County Engineer Brian Otten addressed the board with a proposal to shift some roads from the County Highway over to the Unit Road District. This process would lead to approximately \$24,000 in additional revenue for the county to maintain those roads. No services will change or maintenance schedules in reference to this change. Everything will run as usual it will just lead to the additional funding from the State due to the reclassification. Commissioner Robb asked how many miles this would cover and Mr. Otten stated roughly 18 miles worth of road.

Commissioner Epplin moved that Resolution 2015-167, a resolution approving the Local Agency Agreement for Jurisdictional Transfer, 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: Chairman Pro-Temp Robb, and Commissioner Epplin. The motion was approved on a vote of 2-0 and the resolution adopted.

### **RESOLUTION – APPROVE SPECIAL USE PERMIT**

Jeff Ashauer, the Planning and Development Director, presented the board with an application for Special Use Permit and recommendation to approve from the November 31<sup>st</sup> Zoning Board Meeting. This is a new mobile home replacing an old mobile home.

- David Houston (SUP-15-14)

Commissioner Epplin moved that Resolution 2015-168, resolution approving Special Use Permit, 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: Chairman Pro-Temp Robb, and Commissioner Eplin the motion was approved on a vote of 2-0 and the resolution adopted.

### **DISCUSSION**

### **COMMENTS & ANNOUNCEMENTS**

Chairman Pro-Temp Robb called for comments from the public or announcements from department heads. There were none.

### **EXECUTIVE SESSION**

None Was Needed

### **PAYMENT OF CLAIMS**

Board members examined claims presented for payment. Board agreed to pay all bills as presented.

Commissioner Eplin 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 Eplin, 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 Pro-Temp said he would entertain a motion to adjourn the Fall Quarter Meeting sine die and convene the Winter Quarter meeting at 2 p.m. on Thursday, January 7, 2016.

Commissioner Eplin moved the Board adjourn the Fall Quarter Meeting sine die and convene the Winter Quarter meeting at 6 p.m. on Thursday, January 7, 2016. Chairman Pro-Temp Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:07 p.m.

Submitted:

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**JOSH GROSS, County Clerk**  
Clerk of the Board of Commissioners  
County of Perry, State of Illinois  
Approved: January 7, 2016