



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. - Thursday, April 21, 2016
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 2:00 p.m. on Thursday, April 21st 2016 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 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 Bobby Kelly, Commissioner Sam Robb, and Commissioner James Epplin. The following department heads were also present: Treasurer Mary Jane Craft, Supervisor of Assessments John Batteau, Solid Waste Director Becky Tracy, County Engineer Brian Otten, and State's Attorney David Stanton.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the April 7, 2016 regular Board of Commissioners meeting, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the April 7, 2016 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. A comment was added to public comments for Director Tracy. Also the Executive Session reason was changed from Collective Negotiating to Pending Litigation. The agenda was approved as amended.

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

RESOLUTIONS – PERRY COUNTY BOARD OF PUBLIC HEALTH APPOINTMENT

Chairman Kelly stated that the term of Dr. Craig Furry needs to be filled since his recent move to honorary lifetime member on the Board of Public Health. Health Department Administrator asked that the board appoint Dr. Andrew Forbes to fill that vacancy for the remainder of the term. Chairman Kelly appointed Dr Andrew Forbes to complete the remainder of the three-year term on the Health Board.

- Dr. Andrew Forbes (Term ending 2-28-2016)

Commissioner Epplin moved that Resolution 2016-41, a resolution ratifying the Chairman's appointment of Dr. Andrew Forbes, to the Perry County Board of Health for a three-year term ending February 28, 2019, be adopted. 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 – RATIFY CHAIRMAN'S APPOINTMENT TO PARADISE CEMETERY ASSOCIATION BOARD

Three members of the Paradise Cemetery Association Board are being appointed. These members have all agreed to serve a 5 year term.

- Archie Hampleman
- Phillip Provart

- Nicole Teel

Commissioner Robb moved that Resolutions 2016-42-44, resolutions approving the Chairman's appointments to the Paradise Cemetery Association Board, be approved. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Kelly, Commissioner Epplin and Commissioner Robb. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION

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

- Jodie R Wright Cancer Fundraiser (2016-RL-06)
- Caring and Sharing Thrift Shop (2016-RL-07)
- Old DuQuoin Cemetery (2016-RL-08)

Commissioner Epplin moved that Resolutions 2016-45-47, 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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. The motion passed on a vote of 3-0 and the resolution adopted.

DISCUSSION

1. **Marcy Specogni** – Mrs. Specogni addressed the board today over her concerns with the ditches in front of her property on the west side of Perry County. She stated that her ditches constantly overflow into her yard creating a mess and making it impossible to maintain the front of her property. She also informed the board that her culvert needs repairs and it is breaking on both ends. Her main concern was that she has been attempting to reach engineer Otten for over two months and has not received a phone call back. Engineer Otten spoke to her explaining that he is aware of the situation and has her property on a list of projects for later in the summer. He admitted that while this is a concern for her it unfortunately must be a secondary project due to limited funding and limited resources. He apologized but he informed her that he will not be able to get to her issue until July at the earliest.
2. **Becky Tracy** – Director Tracy addressed the board to inform her of the upcoming Perry County clean up days. She will be conducting a free trash day where residents are allowed to utilize the landfill at no cost to them. There is also a hazardous waste removal day at the Jackson County Airport as they have done in years past. These services are done at no cost to the taxpayer and are a benefit provided by the solid waste departments in both Perry and Jackson Counties.

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

Commissioner Robb moved the Board recess to executive session,

- To discuss "pending litigation" per 5 ILCS 120 2(c)(11)

Commissioner Epplin 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 board entered executive session at 2:19 p.m.

Commissioner Epplin moved the Board close the executive session meeting and re-enter regular session. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 2:38 p.m.

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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. The motion was approved on a vote of 3-0 and payment warrants granted.

ADJOURNMENT OF SPRING QUARTER MEETING

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn and re-convene the Spring Quarter meeting at 6 p.m. on Thursday, May 5, 2016.

Commissioner Robb moved the Board adjourn and re-convene the Spring Quarter meeting at 6 p.m. on Thursday, May 5, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:39 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois

Approved: May 5th 2016