



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. - Thursday, August 18, 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, August 18th 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 present: Sheriff Steve Bareis, E-911 Coordinator Doug Clark, Assistant States Attorney David Searby, Perry County Health Department Director Barb Taylor, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the August 4th, 2016 regular Board of Commissioners meeting and August 11th, 2016 Special 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. Steve Bareis was added under comments to give an office update.

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

RESOLUTIONS – RATIFY CHAIRMAN’S APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

The following Individual has been approached to serve on the Local Emergency Planning Committee. He has been selected because of his experience and would be important additions to the Committee:

- Curtis Miller (term expires 11-30-19)

Commissioner Epplin moved that Resolutions 2016-112, approving the appointment of Curtis Miller to the Local Emergency Planning Committee, 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 was approved on a vote of 3-0 and the resolutions adopted.

RESOLUTION – APPROVE SALARY OF FREEDOM OF INFORMATIONAL OFFICER

Chairman Kelly stated that after having a discussion with Marty Beltz the new FOIA officer for Perry County a salary of \$6,000 has been agreed to. This will be paid in two payments \$3,000 due in 2016 and \$3,000 due in 2017.

Commissioner Robb moved that Resolution 2016-113, a resolution approving the Freedom of Information Officer salary, be approved. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of 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 SNEDEKER RISK MANAGEMENT ABILITY TO CHANGE HEALTHCARE PROVIDERS

Kevin Kern addressed the board to inform them that Snedeker Risk Management is recommending a change in healthcare providers. While we have had a long relationship with Mutual Medical some issues beyond their control are causing service concerns and exacerbating wait times. To this end they would like to begin the process of transitioning Perry County away from Mutual Medical and to Coresource effective January 1, 2017. They have worked with Coresource on many other occasions and have had excellent results. This change would allow for faster claim procedures and more visibility through electronic means for county employees. This change will have no impact on coverage but should result in a better overall experience for the county users.

Commissioner Epplin moved the Resolution 2016-114, a resolution providing Snedeker Risk Management the ability to begin the process to switch the County Healthcare provider from Mutual Medical to Coresource effective January 1, 2017, be adopted. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of 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 LIQUOR LICENSE APPLICATION

Liquor license application was presented for approval. Application and fees are in order for the following:

- Foundation for the Future of Pinckneyville (2016-LL-04, Class D)

Commissioner Robb moved that Resolution 2016-115, a resolution approving liquor license application and issuing Class D license to the following: Foundation for the future of Pinckneyville (2016-LL-04) 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 – APPROVE SALE OF COUNTY OWNED SURPLUS PROPERTIES (9)

The Perry County Agent forwarded resolutions to the Board authorizing the sale of trustee-owned surplus properties. The resolutions indicate conveyance from the County Agent to the new owners.

- Terre Verle Company Inc. (4-44-0320-270)
- Terre Verle Company Inc. (4-52-0050-250)
- Terre Verle Company Inc. (4-52-0080-230)
- Terre Verle Company Inc. (4-52-0080-260)

Commissioner Epplin moved that Resolutions 2016-116-119, resolutions approving the sale of County Trustee owned surplus property 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 was approved on a vote of 3-0 and the resolutions adopted.

DISCUSSION

1. **Doug Clark** – Mr. Clark wanted to readdress the Road sign maintenance changes that are needed to the Perry County Ordinance to comply with the new state Statutes. States Attorney David Stanton has asked for some additional time to review the new statute prior to modifying the existing Ordinance. Assistant States Attorney David Searby believed that the Correspondence from Mr. Clark should be sufficient enough to resolve Mr. Stanton’s concerns. And he hopes to be able to approve this at the next County Board meeting.
2. **Steve Bareis**– Sheriff Bareis wanted to update the board on a new grant he received to purchase a new K-9 vehicle. He has applied for and received \$59,000 for use to purchase this new vehicle. This is a great win for Perry County and alleviates a future expense the county would have incurred. Commissioner Robb thanked him for his good work in receiving the grant.

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

Commissioner Epplin moved the Board recess to executive session,

- To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

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 board entered executive session at 2:20 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 2:27 p.m.

PAYMENT OF CLAIMS

Board members examined claims presented for payment. The board agreed to pay all bills as presented. With the exception of the claim for the Chevrolet Silverado purchased through the Perry County Sheriffs office.

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 SUMMER QUARTER MEETING

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 reconvene the Summer Quarter meeting at 6 p.m. on Thursday, September 1, 2016.

Commissioner Robb moved the Board adjourn the Summer Quarter meeting and reconvene the Summer Quarter meeting at 6 p.m. on Thursday, September 1, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:28 p.m.

Submitted:

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

Approved: September 1, 2016