



**Minutes of the Perry County Board of Commissioners
Regular Meeting
6:00 p.m. - Thursday, September 1, 2016
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 6:00 p.m. on Thursday, September 1, 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 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: Chairman Bobby Kelly, Commissioner Sam Robb, and Commissioner James Epplin. The following department heads were also present: Treasurer Mary Jane Craft, Sheriff Steve Bareis, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the August 18, 2016 regular Board of Commissioners meeting and minutes of the August 18, 2016 Executive Session minutes, to be approved. Chairman Kelly called for corrections. There were none.

Commissioner Robb moved the minutes of the August 18, 2016 regular Board of Commissioners meeting, be approved. Commissioner Epplin 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 by Sheriff Steve Bareis, and Dwight Bigham and Mario Dolce were removed from the agenda. 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.

RESOLUTION – RAFFLE LICENSE APPLICATION (5)

The raffle license applications were presented for approval. Applications and fees are in order and approval was recommended for applications, as follows:

- Beta Pi Sorority (2016-RL-23)
- Perry County Soccer League (2016-RL-24)
- Pinckneyville Community High School Education Foundation (2016-RL-25)
- St Bruno Catholic Church (2016-RL-26)
- Pinckneyville Moose Lodge 930 (2016-RL-27)

Commissioner Robb moved that Resolutions 2016120-124, resolutions approving raffle license applications and issuing the licenses as indicated above, 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 resolution was adopted.

DISCUSSION

1. **Josh Gross** – Clerk Gross stated that September is the beginning of the budgeting process and that this year's budget will need to receive special attention. The County Board will be reviewing the budget in a manner that has not been done in the recent past. This year's budget carries the added pressure of managing for some reserve funds to be established. These funds will be used to shield Perry County from the growing amount of unfunded liabilities that the

County is currently experiencing. In past years it has been acceptable to reach a balanced budget and stay there. This year Perry County's total budget will need to be better than that. This year the goal will be to have revenue over expenses of \$200,000.

2. **Steve Bareis** – The glass block on the exterior of the jail is currently being replaced. The goal is to have it completed in two weeks. Sherriff Bareis also wanted to make the Board aware of a new audit that is required to be completed if we want to continue to house federal inmates. This is a new audit and this is the first time this has been required. This requires that all jailers to be sent to training and will cost the County around \$4,000. This must be completed ASAP. The auditor will be selected from a list provided by the Federal Board overseeing this process.

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

Commissioner Epplin moved that 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 6:13 p.m.

Commissioner Robb moved the Board close the executive session meeting and re-enter regular session. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 7:11 p.m.

PAYMENT OF CLAIMS

Board members examined claims presented for payment. The 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 were 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 Summer Quarter meeting at 2 p.m. on Thursday, September 15, 2016.

Commissioner Robb moved the Board adjourn and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, September 15, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 7:13 p.m.

Submitted:

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

Approved: September 15, 2016