



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, January 18, 2018
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, January 18, 2018 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

Chairman Epplin 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: Commissioner James Epplin, Commissioner Bobby Kelly, and Commissioner Dallas Bigham. The following department heads were also present: County Clerk Josh Gross, Assistant States Attorney Marty Beltz, Solid Waste Director Becky Tracy, 911 Administrator Doug Clark, Health Department Administrator Barb Stevenson, Highway Engineer Brian Otten, and Sheriff Steve Bareis.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the January 4, 2018 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Bigham moved the minutes of the January 4, 2018 regular Board of Commissioners meeting, be approved. Commissioner Kelly seconded the motion. On voice vote, the motion was approved.

APPROVAL OF AGENDA

Chairman Epplin called for additions or deletions to the meeting agenda. The Agenda date needed to be changed to 2018.

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

RESOLUTION – RATIFY CONTRACT BETWEEN PERRY COUNTY AND FRATERNAL ORDER OF POLICE

Clerk Gross addressed the board in regards to the completed Labor Contract between the FOP and Perry County. This contract was agreed to in principle many months ago however, there was a delay in approving due to some language changes that needed to be corrected. County Labor Attorney Rhett Barkey and FOP negotiator James Daniels have been working through those issues and have now completed the revisions. This contract is for three years and will expire December 1, 2018. The FOP has been without a settled contract since December 1, 2015.

Commissioner Bigham moved that Resolution 2018-4, a resolution ratifying the Labor Contract between Perry County and the Fraternal Order of Police, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

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

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

Commissioner Bigham moved that Resolution 2018-5, a resolution approving the Chairman's re-appointment of Fred Kelly to the Greater Egyptian Regional Planning and Development Commission, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – RECOMMENDING ADDITIONAL LEPC MEMBER

EMA Coordinator Doug Clark requested an appointment to the Local Emergency Planning Commission. Due to his area of expertise David Searby is a vital participant in the LEPC according to EMA Coordinator Doug Clark. Chairman Epplin recommended appointment of David Searby as a member of the Local Emergency Planning Commission.

Commissioner Kelly moved that Resolution 2018- 6, a resolution recommending David Searby for the Perry County Local Emergency Planning Commission, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly, Commissioner Bigham and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTIONS – EMERGENCY TELEPHONE SYSTEM (911) BOARD

Chairman Epplin announced his re-appointment of Ted Harsha to a 4-year term on the Emergency Telephone System (911) Board, for term of office ending Jan. 31, 2022.

Commissioner Bigham moved that Resolution 2018-7, a resolution ratifying the Chairman's re-appointment of Ted Harsha to full four-year term (ending Jan. 31, 2022) on the County Emergency Telephone System (911) Board, be adopted. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly, Commissioner Bigham and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – RATIFY CHAIRMAN'S RE-APPOINTMENT TO PERRY COUNTY ZONING BOARD OF APPEALS

Chairman Epplin stated that he would like to re-appoint two member to the Perry County Zoning Board of Appeals.

- Martha Morgenstern
- Gary Reidelberger

Commissioner Kelly moved that Resolutions 2018-8-9, resolutions approving the Chairman's appointments of Gary Reidelberger and Martha Morgenstern to the Perry County Zoning Board of Appeals, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly, Commissioner Bigham, and Chairman Epplin. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTION – ACCEPT RESIGNATION FROM PERRY COUNTY HOUSING AUTHORITY BOARD

Clerk Gross stated that due to health concerns recently appointed member John Borecky has asked to resign from the Housing Authority Board.

Commissioner Bigham moved that Resolution 2018-10, a resolution accepting the resignation of John Borecky from the Perry County Housing Authority Board, be approved. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passed on a vote of 3-0 and the resolution adopted

RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT TO PERRY COUNTY HOUSING AUTHORITY BOARD

Chairman Epplin announced his appointment to the Perry County Housing Authority Board. The appointment is for a partial term ending April 14, 2018.

- Nick Dolce

Commissioner Bigham moved that Resolution 2018-11, a resolution approving Nick Dolce, to be appointed to Perry County Housing Authority Board, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passed by a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE SALE OF COUNTY OWNED SURPLUS PROPERTIES

The Perry 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 the new owners.

- Daniel J Harriss (1-53-0120-281)

Commissioner Bigham moved that Resolution 2018-12, a resolution approving the sale of County Trustee owned surplus property, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion passed by a vote of 3-0 and the resolution adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

None was needed.

PAYMENT OF CLAIMS

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

Commissioner Bigham 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 Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion was approved on a vote of 3-0 and payment warrants were granted.

ADJOURNMENT OF WINTER QUARTER MEETING

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn the Winter Quarter meeting on Thursday, January 18, 2018.

Commissioner Bigham moved the Board adjourn the Winter Quarter Meeting and convene the Winter Quarter meeting at 2 p.m. on Thursday, February 1, 2018. Commissioner Kelly seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:08 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 1, 2018