



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, March 1, 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, March 1, 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, States Attorney David Searby, Solid Waste Director Becky Tracy, and Sheriff Steve Bareis.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the February 15, 2018 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Bigham moved the minutes of the February 15, 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. Executive Session was added.

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 – APPROVE SALE OF COUNTY OWNED SURPLUS PROPERTY

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

- Michael D Eaton, Melanie Saunders (2-61-1260-140)

Commissioner Bigham moved that Resolution 2018-25, 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 was approved on a vote of 3-0 and the resolution adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION

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

- Pinckneyville Community HS Education Foundation (2018-RL-05)

Commissioner Kelly moved that Resolution 2018-26, resolution approving raffle license application and issuing the license as indicated above, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Bigham, and Commissioner Kelly. The motion was passed on a vote of 3-0 and the resolution was adopted.

RESOLUTION – APPROVE MUTUAL AID AGREEMENT WITH ILLINOIS PUBLIC HEALTH MUTUAL AID SYSTEM(IPHMAS)

Clerk Gross addressed the Board on behalf of the Perry County Public Health Department. The Mutual Aid agreement between Perry County and the Illinois Public Health System is designed to facilitate transfer of services in the case of a local emergency where local resources are not sufficient to handle the emergency. This also allows for Perry County to send resources when applicable to aid in other emergencies statewide. This Agreement is common place across all 102 counties and throughout most of the Emergency Service providers statewide.

Commissioner Kelly moved that Resolution 2018-27, resolution approving Mutual Aid Agreement between Perry County Health Department and Illinois Public Mutual Aid System, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Bigham, and Commissioner Kelly. The motion was passed on a vote of 3-0 and the resolution was adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

Commissioner Kelly moved the Board recess to executive session,

- To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” Per ILCS 120/2(c)(1)

Commissioner Bigham 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 board entered executive session at 2:06 p.m.

Commissioner Kelly moved the Board close the executive session meeting and re-enter regular session. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 2:17 p.m.

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, March 1, 2018.

Commissioner Bigham moved the Board adjourn the Winter Quarter Meeting and convene the Winter Quarter meeting at 2 p.m. on Thursday, March 15, 2018. Commissioner Kelly seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:18 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: March 15, 2018