



## **Minutes of the Perry County Board of Commissioners Regular Meeting – June 18, 2015**

The Spring Quarter meeting of the Perry County Board of Commissioners was convened at 2 p.m. on Thursday, June 18, 2015 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: Commissioner Sam Robb, Commissioner James Epplin and Chairman Bobby Kelly. No members were absent. The following department heads were also present: Assistant State's Attorney David Searby, County Clerk Josh Gross, County Engineer Brian Otten, and General Assistance Director Natalie Brand.

### **APPROVAL OF MINUTES**

Chairman Kelly asked for the minutes of the June 4, 2015 regular Board of Commissioners meeting be approved. Chairman Kelly called for corrections. Attendees listed State's Attorney David Stanton as present. This was an error the Assistant State's Attorney Marty Beltz was actually the one in attendance.

Commissioner Epplin moved the minutes of the June 4, 2015 regular Board of Commissioners meeting as amended, 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. David Searby was added to the Public Comments Section and Executive session was removed.

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

### **ORDINANCE – DETERMINING RATES OF PREVAILING WAGES**

The Board reviewed an annual ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works projects. An ordinance determining these rates must be adopted annually based on the rates and kept on file. These wage rates are determined by the Illinois Department of Labor and must be used for any public works project undertaken by the County in the subsequent year.

Commissioner Epplin moved that Ordinance 2015-06, an ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works, 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 ordinance adopted.

### **RESOLUTIONS – BOARD OF REVIEW APPOINTMENTS, 2015 ASSESSMENT YEAR**

County Clerk Gross distributed a memorandum to the Board requesting re-appointments of Board of Review members for the 2015 assessment year. As the 2014 assessments are complete, Mr. Batteau would like a new Board of Review constituted to conduct business, including approval of certificates of error and other business. Chairman Kelly re-appointed Jeffrey Robinson, John "Andy" Clarke and Robert Kelly to the Board of Review for the 2015 assessment year.

Commissioner Robb moved that Resolutions 2015-53 through 55, resolutions ratifying the Chairman's re-appointments of Jeffrey Robinson, John "Andy" Clarke and Bobby Kelly as members of the Perry County Board of Review for the 2015 assessment year, be adopted. 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 was approved on a vote of 3-0 and the resolutions adopted.

#### **RESOLUTION – PERRY COUNTY HOUSING AUTHORITY COMMISSIONER (1)**

Chairman Kelly stated that Dee Morgan should be appointed to fill the vacated term of Commissioner Hill of the Perry County Housing Authority Board. The vacated term is set to expire on 04-15-2020.

Commissioner Epplin moved that Resolution 2015-56, a resolution ratifying the Chairman's appointment of Dee Morgan, to the Perry County Housing Authority Board for a five-year term ending April 15, 2020, 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 OF MIKE KOVIC TO PERRY COUNTY ETHICS COMMISSION**

Chairman Kelly confirmed that Mike Kovic is willing to serve on the Perry County Ethics Commission. This term will be for five years and will expire December 31, 2019.

Commissioner Robb moved that Resolution 2015-57, a resolution approving Mike Kovic to be appointed to Perry County Ethics Commission, 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 passed by a vote of 3-0 and the resolution adopted.

#### **DISCUSSION**

David Searby – EMA – David Searby gave an update on road closures due to flooding. He is working with Brian Otten and the highway department to monitor roads that could flood. The DuQuoin City lake road is currently closed due to washouts and flooding; this will be resolved once the water goes down. He also spoke about the fire on the Pinckneyville square that occurred Monday evening. Our public safety units worked seamlessly together and should be thanked. Several different Fire Departments and Sheriff's offices worked together to get the fire under control. We had three Sheriff's Deputies that went above and beyond the call of duty to evacuate the building and get occupants to safety. Special recognition and thanks for these Deputies is recommended. The Red Cross was on scene that night as well, they were giving aid to the working firefighters as well as any displaced families.

#### **COMMENTS & ANNOUNCEMENTS**

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

#### **EXECUTIVE SESSION**

- None Needed

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

#### **ADJOURNMENT**

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn the Spring Quarter meeting sine die, and re-convene the Summer Quarter meeting at 6 p.m. on Thursday, July 2, 2015.

Commissioner Epplin moved the Board adjourn the Spring Quarter meeting sine die and re-convene the Summer Quarter meeting at 6 p.m. on Thursday, July 2, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:10 p.m.

Submitted:

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**JOSH GROSS, County Clerk**  
Clerk of the Board of Commissioners  
County of Perry, State of Illinois  
Approved: July 2, 2015