



Minutes of the Perry County Board of Commissioners Regular Meeting – July 2, 2015

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, July 2, 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 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: Commissioner Sam Robb, Commissioner James Epplin and Chairman Bobby Kelly. No members were absent. The following department heads were also present: State's Attorney David Stanton, County Clerk Josh Gross, County Engineer Brian Otten, and Treasurer Mary Jane Craft.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the June 18, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the June 18, 2015 regular 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. Raffle license approval for Red Hawk Golf Course 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.

RESOLUTION – RAFFLE LICENSE APPLICATION

Raffle license applications were presented for approval. Application and fees are in order and approval is recommended for application, as follows:

- Perry Jackson Child Advocacy Center (2015-RL-14)

Commissioner Epplin moved that Resolution 2015-58, a resolution approving raffle license application and issuing the license as indicated above, 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 Epplin, Commissioner Robb, and Chairman Kelly. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE FEDERAL AID CONTRACT FOR SHAMROCK ROAD PAVING

County Engineer Otten informed the board that the Federal Aid contract to Re-Pave Shamrock road will entail a payment in the amount of \$280,000 from a Federal Grant with an additional \$70,000 from a State Matching Grant. Any overages of costs will be paid by the County Funds. Engineer Otten does not anticipate any overages.

Commissioner Robb moved that Resolution 2015-59, a resolution approving the Federal Aid Contract for Shamrock Road Paving, 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 resolution adopted.

RESOLUTION – APPROVE PLACING PERRY COUNTY POLICY & PROCEDURE HANDBOOK ON DISPLAY

Clerk Gross presented a completed copy of the Perry County Policy and Procedure Handbook to those in attendance for final viewing prior to county approval. This Handbook has been under construction since late 2012. There has been a combined effort by the State's Attorney's Office, County Clerk's Office, and our Risk Management Company along with great input from the County Commissioners and other Department Heads to make sure this Handbook encompasses all the areas of focus. This handbook will be on display for all employees and department heads till the July 16th county board meeting at which time it will be ratified. Chairman Kelly wanted to thank all involved with this process stating that this will be an important document for the county moving forward.

Commissioner Epplin moved that Resolution 2015-60, a resolution approving to place the Perry County Policy and Procedure Handbook on display, 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.

DISCUSSION

Brian Otten - Engineer Otten wanted to remind the Board and the citizens that Whitetail Raod will be closed around August 1st. Whitetail will remain closed for two years and then will be reconstructed by Knight Hawk Coal. The exact date will still be determined based on weather and permits. When Whitetail is reconstructed it will be re-routed to run along the border of their property with Illinois Department of Natural Resources.

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 Summer Quarter meeting, and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, July 16, 2015.

Commissioner Epplin moved the Board adjourn the Summer Quarter meeting and re-convene the Summer Quarter meeting at 2 p.m. on Thursday, July 16, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:24 p.m

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: July 16, 2015