



## **Minutes of the Perry County Board of Commissioners Regular Meeting – July 16, 2015**

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 2 p.m. on Thursday, July 16, 2015 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

### **OPENING**

Chairman Pro-Temp Robb 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: Chairman Pro-Temp Sam Robb and Commissioner James Epplin. Chairman Bobby Kelly was absent. The following department heads were also present: State's Attorney David Stanton, County Clerk Josh Gross, and County Engineer Brian Otten.

### **APPROVAL OF MINUTES**

Chairman Pro-Temp Robb asked for the minutes of the July 2, 2015 regular Board of Commissioners meeting and the July 14, 2015 Special Board meeting, be approved. Chairman Pro-Temp Robb called for corrections. There were none.

Commissioner Epplin moved the minutes of the July 2, 2015 regular Board of Commissioners meeting and July 14, 2015 Special Board meeting, be approved. Chairman Pro-Temp Robb seconded the motion. On voice vote, the motion was approved.

### **APPROVAL OF AGENDA**

Chairman Pro-Temp Robb called for additions or deletions to the meeting agenda. There were none.

Commissioner Epplin moved the agenda for the meeting be approved. Chairman Pro-Temp Robb seconded the motion. On voice vote, the motion was approved.

### **RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT TO TAMAROA CEMETERY ASSOCIATION BOARD**

Three members of the Tamaroa Cemetery Association Board are being reappointed. These members have all agreed to serve another 5 year term.

- Jeff Brocaille
- Herb Champman
- Marilyn Taylor

Commissioner Epplin moved that Resolutions 2015-62-64, resolutions approving the Chairman's reappointment of Jeff Brocaille, Herb Chapman, and Marilyn Taylor to the Tamaroa Cemetery Association Board, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin and Chairmen Pro-Temp Robb. The motion passed on a vote of 2-0 and the resolutions adopted.

### **RESOLUTION – RATIFY CHAIRMAN'S APPOINTMENT TO CUTLER FIRE PROTECTION DISTRICT**

Chairman Pro-Temp Robb named James Richmond to be re-appointed to the Cutler Fire Protection District. Mr. Richmond has indicated his willingness to continue service on this board for another 3 year term.

Commissioner Epplin moved that Resolution 2015-65, a resolution approving the Chairman's appointment of James Richmond to the Cutler Fire Protection District, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin and Chairmen Pro-Temp Robb. The motion passed on a vote of 2-0 and the resolution adopted.

## **RESOLUTION APPROVE PERRY COUNTY POLICY AND PROCEDURE HANDBOOK**

Chairman Pro-Temp Robb called for any discussion for the Policy and Procedure Handbook. It was noted that any Union or Department Contract would supersede the Handbook. The Health Department has its own Policy and Procedure Handbook, which is currently being evaluated and worked on. If needed, this Handbook will be updated to better align with the Perry County Handbook. The Policy and Procedure Handbook will have the greatest impact on elected and appointed officials, and any other employees who do not have a collective bargaining agreement.

Commissioner Epplin moved that Resolutions 2015-66, a resolution approving the Perry County Policy and Procedure Handbook, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin and Chairman Pro-Temp Robb. The motion passed on a vote of 2-0 and the resolution adopted.

## **RESOLUTION – RAFFLE LICENSE APPLICATIONS (3)**

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

- Pinckneyville Community Hospital (15-RL-2015)
- Friends of Stacey Kirchner (16-RL-2015)
- American Thresherman Association (17-RL-2015)

Commissioner Epplin moved that Resolutions 2015-67-69, resolutions approving raffle license applications and issuing the licenses as indicated above, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin and Chairman Pro-Temp Robb. The motion passed on a vote of 2-0 and the resolutions adopted.

## **DISCUSSION**

### **COMMENTS & ANNOUNCEMENTS**

Chairman Pro-Temp Robb 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. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin and Chairman Pro-Temp Robb. The motion was approved on a vote of 2-0 and payment warrants granted.

## **ADJOURNMENT**

There being no further business to come before the Board, Chairman Pro-Temp Robb said he would entertain a motion to adjourn the Summer Quarter meeting, and reconvene the Summer Quarter meeting at 6 p.m. on Thursday, August 6, 2015.

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

Submitted:

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**JOSH GROSS, County Clerk**  
Clerk of the Board of Commissioners  
County of Perry, State of Illinois  
Approved: August 6, 2015