



Minutes of the Perry County Board of Commissioners Regular Meeting – August 6, 2015

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, August 6, 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, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the July 16, 2015 regular Board of Commissioners meeting, minutes of July 29 special Board of Commissioners meeting, and July 29 Executive Session of the Board of Commissioners be approved.

Commissioner Epplin moved the minutes of the July 16, 2015 regular Board of Commissioners meeting, minutes of July 29 special Board of Commissioners meeting, and July 29 Executive Session of the Board of Commissioners 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. There were none.

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

RESOLUTION – RAFFLE LICENSE APPLICATION (4)

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

- Pinckneyville Correctional Facility Employee Benefit Fund (2015-RL-18)
- Pinckneyville Firemen's Association (2015-RL-19)
- Swanwick Bethel Cemetery Association (2015-RL-20)
- St Bruno Catholic School/Church (2015-RL-21)

Commissioner Epplin moved that Resolutions 2015-71-74, resolutions approving raffle license applications and issuing the licenses 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 resolutions adopted.

RESOLUTION – RATIFY CHAIRMAN'S RE-APPOINTMENTS TO COUNTY COOPERATIVE EXTENSION BOARD WITH UNIVERSITY OF ILLINOIS

Chairman Kelly confirmed that the trustees for the County Cooperative Extension Board with the University of Illinois are willing to be re-appointed. This term will be for two years and will expire August 31, 2017

- James Epplin
- James Engelhardt
- Jane Chapman

Commissioner Robb moved that Resolutions 2015-75-77, resolutions approving the Chairman's appointments of James Epplin, James Engelhardt, and Jane Chapman to the County Cooperative Extension Board with University of Illinois, be approved. Chairman

Kelly seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, and Chairman Kelly. Commissioner Epplin voted present. The motion passed on a vote of 2-0 and the resolutions adopted.

RESOLUTION – APPROVE LIQUOR LICENSE APPLICATION

Liquor license application was presented for approval. Application and fees are in order for the following:

- Foundation for the future of Pinckneyville (2015-LL-03, Class D)

Commissioner Epplin moved that Resolution 2015-78, a resolution approving liquor license application and issuing Class D license to the following: Foundation for the future of Pinckneyville (2015-LL-03) 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 resolutions adopted.

RESOLUTION – ACCEPT RESIGNATION PERRY COUNTY HOUSING AUTHORITY

Chairman Kelly accepted the resignation of Dee Morgan from the Perry County Housing Authority. Mrs. Morgan has been an active and involved member of the housing authority since 2015.

Commissioner Robb moved that Resolution 2015-79, resolution accepting the resignation of Dee Morgan from the Perry County Housing Authority, be adopted. Commissioner Robb 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 passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – RATIFY CHAIRMANS APPOINTMENT TO PERRY COUNTY HOUSING AUTHORITY BOARD

Chairman Kelly announced that he has selected Guy Alongi be appointed to a partial-term on the Perry County Housing Authority Board, for a term of office ending April 14, 2020.

Commissioner Robb moved that Resolution 2015-80, resolution ratifying the Chairman's appointment of Guy Alongi to partial term (ending April 14, 2020) on the Perry County Housing Authority Board, 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 passed on a vote of 3-0 and the resolution adopted.

DISCUSSION

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, August 20, 2015.

Commissioner Eplin moved the Board adjourn the Summer Quarter meeting and reconvene the Summer Quarter meeting at 2 p.m. on Thursday, August 20, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:14 p.m

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: August 20, 2015