



Minutes of the Perry County Board of Commissioners Regular Meeting – August 20, 2015

The Summer Quarter meeting of the Perry County Board of Commissioners was convened at 2 p.m. on Thursday, August 20, 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: State's Attorney David Stanton, County Clerk Josh Gross, Treasurer Mary Jane Craft, Sheriff Steve Bareis, Assistant State's Attorney David Searby, Planning and Development Director Jeff Ashauer, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the August 6, 2015 regular Board of Commissioners meeting be approved.

Commissioner Epplin moved the minutes of the August 6, 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. 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 (3)

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

- Immaculate Conception Church (2015-RL-22)
- Stacey's Field of Dreams Memorial Fund (2015-RL-23)
- Jason Houghland/VHL Benefit (2015-RL-24)

Commissioner Epplin moved that Resolutions 2015-81-83, 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 – APPROVE SPECIAL USE PERMITS(4)

Jeff Ashauer, the Planning and Development Director, presented the board with applications for Special Use Permits and recommendations to approve from the August 20th Zoning Board Meeting.

- Ted Bronke (SUP-15-03) New Mobile Home
- Verizon Wireless (SUP-15-04) New Cell Phone Tower
- Earl Partin (SUP-15-05) New Mobile Home
- Dale L. Robert (SUP-15-06) New Mobile Home

Commissioner Epplin moved that Resolutions 2015-84-87, resolutions approving Special Use Permits, 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 – APPROVE PRELIMINARY ENGINEERING SERVICE AGREEMENT FOR DISTRICT 204 ROAD

County Engineer Otten presented the board with a bridge replacement. This is to get the engineering agreement to do the design work to replace a bridge that is under developed. This will cost the county \$16,900 and those funds were budgeted and are available.

Commissioner Epplin moved that Resolution 2015-88, approve preliminary engineering service agreement for district 204 road bridge reconstruction, as listed 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 Robb, Commissioner Epplin, and Chairman Kelly. The motion carried on a vote of 3-0 and the resolution adopted.

RESOLUTIONS – RECONVEYING TRUSTEE-OWNED PROPERTY(4)

Treasurer Mary Jane Craft presented Board with resolutions authorizing the re-conveyance of trustee-owned properties. The original property owners have tendered back taxes and fees on the following:

- Parcel 4-44-0200-281
- Parcel 4-51-0050-240
- Parcel 4-51-0090-210
- Parcel 4-51-0080-200

Commissioner Robb moved that Resolutions 2015-89-92, resolutions authorizing deeds of re-conveyance on trustee-owned surplus properties, as listed above, 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 carried on a vote of 3-0 and the resolution adopted.

RESOLUTION – AUTHORIZING SALE OF SURPLUS TRUSTEE PROPERTY

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

- 43-005-72 Scott & Cherry Degenhardt

Commissioner Epplin moved that Resolution 2015-93, resolution authorizing deed of conveyance on trustee-owned surplus properties, 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 carried 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 6 p.m. on Thursday, September 3, 2015.

Commissioner Robb moved the Board adjourn the Summer Quarter meeting and re-convene the Summer Quarter meeting at 6 p.m. on Thursday, September 3, 2015. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:14 p.m

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: September 3, 2015