



**Minutes of the Perry County Board of Commissioners
Special Meeting
6:00 p.m. - Monday, November 30, 2015
County Board Room – Perry County Government Building**

A special meeting of the Perry County Board of Commissioners was convened at 6:00 p.m. on Monday, November 30th, 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: County Clerk Josh Gross, Supervisor of Assessment John Batteau, and State's Attorney David Stanton.

APPROVAL OF AGENDA

Chairman Kelly called for additions or deletions to the meeting agenda. There were none.

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

ORDINANCE: APPROVING 2016 COUNTY BUDGET AND APPROPRIATIONS

Clerk Gross addressed the County Board in regards to the standing of the 2016 Fiscal year budget. He stated that he is incredibly proud of the work put into this budget by all the department heads and elected officials as well as the guidance by the County Board. The General fund portion of the budget is as close to balanced as it has been in my tenure. Currently the General fund has a budgeted deficit of \$27,200 which for all intensive purposes is balanced. The county was able to do this through a number of changes. First we had some fee increases in the County Clerk's office, Sheriff's Office, and host fees at the landfill. Second all department heads were able to keep their costs flat or in some cases were even able to decrease their office expenses. And finally we made some account changes to the budget model by removing both revenue and expenses associated with Tort Liability items and Social Security items and placing them in their appropriate budgets. These three changes allowed for us to better allocate resources and manage the appropriate accounts more efficiently. The way the numbers currently stand:

That the annual budget for the Fiscal Year 2016 for the County of Perry in the State of Illinois beginning December 1, 2015 and ending November 30, 2016, which has been conveniently available for public inspection for at least fifteen (15) days prior to final action thereon, hereinafter set forth, contains a statement of expected revenues and expenditures in the fiscal year beginning December 1, 2015, a statement of all monies in the County Treasury or in any fund thereof which are unexpended, estimated of all probable income from taxes, fees, and all other sources, a detailed statement of estimated expenditures for fiscal year 2016, and a schedule of proposed appropriations for Fiscal Year 2016.

The Bottom line number is \$11,581,349; this includes all expenses incurred in Perry County. The Perry County Board controls the General Corporate Fund accounts which total: \$6,102,700. The additional funds are managed by their own boards and in many cases are set up by state statute. These include: General Assistance, Animal Control, 9-11, Mental Health, County Roads, Youth Court, etc. These funds are generated by individual levies or fees charged by these departments. This information will as well as the full budget be available on the Perry County Clerk's website in the coming days.

Commissioner Epplin moved that Ordinance 2015-07, an Ordinance Setting the Annual Budget and Appropriations for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016, 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 passed on a vote of 3-0 and the ordinance adopted.

ORDINANCE: APPROVING 2016 UNIT ROAD DISTRICT BUDGET AND APPROPRIATIONS

The 2016 Unit Road District Budget has total expenditures of \$973,233.

Commissioner Epplin moved that Ordinance 2015-08, an Ordinance Approving Unit Road District Budget and Setting Forth Appropriations for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016, 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 passed on a vote of 3-0 and the ordinance adopted.

RESOLUTION – RATIFY CHAIRMAN’S APPOINTMENT OF NATALIE BRAND TO GENERAL ASSISTANCE SUPERVISOR.

Chairman Kelly confirmed that Natalie Brand is still interested in serving as the General Assistance Supervisor for a new four year term expiring 11-30-2019.

Commissioner Robb moved that Resolution 2015-117, a resolution approving the Chairman’s re-appointment of Natalie Brand as General Assistance Supervisor, 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 on a vote of 3-0 and the resolution adopted.

COMMENTS & ANNOUNCEMENTS

The next regular Board Meeting is changed to December 3rd 2014 at 10:00 a.m.

ADJOURNMENT

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn and re-convene the Fall Quarter meeting at 6:00 p.m. on Thursday, December 3rd, 2015.

Commissioner Epplin moved the Board adjourn and re-convene the Fall Quarter meeting at 6:00 p.m. on Thursday, December 3rd, 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 7:08 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois

Approved: December 17th 2015