



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. - Thursday, May 19, 2016
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 2:00 p.m. on Thursday, May 19th 2016 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: Chairman Bobby Kelly, Commissioner Sam Robb, and Commissioner James Epplin. The following department heads were also present: Sheriff Steve Bareis, County Engineer Brian Otten, Treasurer Mary Jane Craft, Supervisor of Assessment John Batteau, Director of Solid Waste Becky Tracy, and Assistant State's Attorney David Searby.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the May 4, 2016 regular Board of Commissioners meeting and May 4, 2016 Executive Session, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Robb moved the minutes of the May 4, 2016 regular Board of Commissioners meeting and May 4, 2016 Executive Session meeting, be approved. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

APPROVAL OF AGENDA

Chairman Kelly called for additions or deletions to the meeting agenda. Sheriff Bareis and Chairman Kelly both were added to speak during the discussion portion of the meeting.

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

ORDINANCE – DETERMINING RATES OF PREVAILING WAGES

The Board reviewed an annual ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works projects. An ordinance determining these rates must be adopted annually based on the rates and kept on file. These wage rates are determined by the Illinois Department of Labor and must be used for any public works project undertaken by the County in the subsequent year.

Commissioner Epplin moved that Ordinance 2016-06, an ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works, 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 and Chairman Kelly. Commissioner Robb voted Nay. The motion was approved on a vote of 2-1 and the ordinance adopted.

RESOLUTION – PERRY COUNTY HOUSING AUTHORITY BOARD

Chairman Kelly announced his re-appointment of Ross Zeidler to a 5-year term on the Perry County Housing Authority Board, for term of office ending April 14, 2021.

Commissioner Epplin moved that Resolution 2016-50, resolution ratifying the Chairman's re-appointment of Ross Zeidler to full five-year term (ending April 14, 2021) on the Perry County Housing Authority Board, 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.

RESOLUTION – RAFFLE LICENSE APPLICATION

A raffle license application was presented for approval. Application and fees are in order and approval is recommended for applications, as follows:

- Du Quoin ELKS Lodge #884 (2016-RL-10)
- Perry County Agricultural Society (2016-RL-11)

Commissioner Epplin moved that Resolution 2016-51, 52, 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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. The motion passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – RATIFY CHAIRMAN’S APPOINTMENT TO MCELVAIN CEMETERY ASSOCIATION BOARD

Ten members of the McElvain Cemetery Association Board are being appointed. These members have all agreed to serve a 5 year term.

- Dorothy Bahre
- Charles Emling
- Bill Poiter
- Jackie Richmond
- Pat Burdell
- Linda Harris
- Jackie Mills
- Gary Pyron
- Karl Hammann
- Dorothy Jacoby

Commissioner Robb moved that Resolutions 2016-53-62, resolutions approving the Chairman’s appointments to the McElvain Cemetery Association Board, be approved. 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 Epplin and Commissioner Robb. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTION – APPROVE EXECUTIVE SESSION MINUTES TO REMAIN CLOSED

Clerk Gross addressed those in attendance to speak about the process of keeping Executive Minutes closed. Clerk Gross stated that per 5 ILCS 120 (Open Meeting Act) it is the requirement of each county to semi-annually review the executive session minutes and decided whether or not they need to remain closed. At this time Clerk Gross is advising the board to keep them closed due to the nature of the discussions and the fact that they still are covering current employees. Also there are current issues still getting addressed by the county.

Commissioner Robb moved that Resolution 2016-63, resolution approving that executive session minutes remain closed for six months, be approved. 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 Epplin and Commissioner Robb. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTION – RATIFY CHAIRMAN’S APPOINTMENT TO TAMAROA COMMUNITY FIRE PROTECTION DISTRICT

The Board received a notice from Tamaroa Community Fire Protection District that Monica Kwiatkowski’s term expired April 30th of this year. She has agreed to stay on for another 3 year term, expiring April 30th 2019.

Commissioner Epplin moved that Resolution 2016-64, a resolution approving the appointment of Monica Kwiatkowski to the Tamaroa Community Fire Protection District, 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 by a vote of 3-0 and the resolution adopted.

RESOLUTION – RATIFY CHARIMAN’S REAPPOINTMENT TO IDOT REGION 11 HUMAN SERVICES TRANSPORTATION COMMITTEE

Chairman Kelly announced his re-appointment of Jeff Ashauer to a 2-year term on the IDOT Region 11 Human Services Transportation Committee, for term of office ending October 31, 2017.

Commissioner Robb moved that Resolution 2016-65, resolution ratifying the Chairman's re-appointment of Jeff Ashauer to a full two year term (ending October 31, 2017) on the IDOT Region 11 Human Services Transportation Committee, be adopted. 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 nay. The motion passed on a vote of 2-1 and the resolution adopted.

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

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

- Brian Cutler
- Cathy Youngman
- Diane Valentine

Commissioner Robb moved that Resolutions 2016-66-68, resolutions approving the Chairman's appointments to the Tamaroa Cemetery Association Board, be approved. 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 Epplin and Commissioner Robb. The motion passed on a vote of 3-0 and the resolutions adopted.

RESOLUTION – CUTLER COMMUNITY FIRE PROTECTION DISTRICT

Chairman Kelly announced his re-appointment of Robert Weinhoffer to a 3-year term on the Cutler Community Fire Protection District, for term of office ending April 30, 2019.

Commissioner Epplin moved that Resolution 2016-69, resolution ratifying the Chairman's re-appointment of Robert Weinhoffer to full three-year term (ending April 30, 2019) on the Cutler Community Fire Protection District, 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 resolution adopted.

RESOLUTION – APPROVE SOUTH CENTRAL ILLINOIS DISTRICT TRANSIT REQUEST TO DECREASE TRUSTEE MEMBERSHIP

Clerk Gross addressed the board to discuss a letter his office received from the South Central Transit District asking for approval from all their Partner counties to allow them to decrease their membership. In past years they have openly added additional board spots upon request from their partner counties. This has led to management problems in recent years. They are requesting that each county returns to the original process of appointing only one member. With the home County of Clinton having the authority to appoint two that allows for an odd numbered board. This will not be a change for Perry as we have even only allowed one member to be appointed to the SCT board.

Commissioner Robb moved that Resolution 2016-70, resolution approving South Central Illinois District Transit request to decrease trustee membership, 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.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

1. Chairman Kelly – Chairman Kelly informed all those in attendance that Perry County has received their final multiplier for the 2015 tax cycle and as expected it was a 1.00. This is always the goal for any county and speaks to the excellent work done in Perry Counties Assessors office yet again this year.
2. Sheriff Bareis – Sheriff Bareis wanted to update that he has closed the bidding process to replace the glass blocks along the exterior of the County Jail. The only company to bid was Doug Eubanks Construction located in Sesser. After checking their references and confirming the amount is covered in the current budget Sheriff Bareis wanted to inform the Board that he is going to schedule them to move forward with the work.

EXECUTIVE SESSION

Commissioner Robb moved the Board recess to executive session,

- To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

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 board entered executive session at 2:26 p.m.

Commissioner Epplin moved the Board close the executive session meeting and re-enter regular session. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 2:35 p.m.

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: Chairman Kelly, Commissioner Epplin, and Commissioner Robb. The motion was approved on a vote of 3-0 and payment warrants granted.

ADJOURNMENT OF SPRING QUARTER MEETING

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn and re-convene the Spring Quarter meeting at 6 p.m. on Thursday, June 2, 2016.

Commissioner Robb moved the Board adjourn and re-convene the Spring Quarter meeting at 6 p.m. on Thursday, June 2, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:37 p.m.

Submitted:

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

Approved: June 2nd 2016