



**Minutes of the Perry County Board of Commissioners
Regular Meeting
6:00 p.m. - Thursday, July 7, 2016
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 6:00 p.m. on Thursday, July 7th 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 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: Chairman Bobby Kelly, Commissioner Sam Robb, and Commissioner James Epplin. The following department heads were also present: Solid Waste Zoning Director Becky Tracy, Perry County Health Department Director Barb Taylor, and State's Attorney David Stanton.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the June 16, 2016 regular Board of Commissioners meeting, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the June 16, 2016 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. Executive Session was removed from the schedule

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

RESOLUTION – ACCEPT RESIGNATION PERRY COUNTY HOUSING AUTHORITY

Chairman Kelly accepted the resignation of Thelma Pettiford from the Perry County Housing Authority. Mrs. Pettiford has been an active and involved member of the housing authority since its inception.

Commissioner Robb moved that Resolution 2016-87, resolution accepting the resignation of Thelma Pettiford from the Perry County Housing Authority, 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.

RESOLUTION – PERRY COUNTY HOUSING AUTHORITY BOARD

Chairman Kelly announced his appointment of Jacqueline Johnson to a partial 5-year term on the Perry County Housing Authority Board, for term of office ending April 14, 2018.

Commissioner Epplin moved that Resolution 2016-88, a resolution ratifying the Chairman's appointment of Jacqueline Johnson to partial five-year term (ending April 14, 2018) 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 – APPROVE UPDATED CLAIMS PROCEDURES

Clerk Gross addressed the Board to discuss the new claims procedures he intends to implement County wide to address some of the concerns raised in our most recent audit. Per the 2015 Annual audit many claims did not have the proper documentation attached. Clerk Gross explained that moving forward all claims must include a copy of the full statement or invoice to be paid. He also explained that any claims not including the proper paperwork and claims not completely filled out will not be sent to the board for approval. Clerk Gross also set a claims deadline of 12:30 pm the day before the board meeting as the last time to present the board bills for payment. Anything arriving after that time will be addressed at the next regularly scheduled board meeting.

Commissioner Epplin moved that Resolutions 2016-89 a resolution approving updating claims processing procedures, 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 – RAFFLE LICENSE APPLICATIONS (3)

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

- American Thresherman Association (2016-RL-14)
- Pinckneyville Community Hospital Auxiliary (2016-RL-15)
- Village of Tamaroa (2016-RL-16)

Commissioner Robb moved that Resolutions 2016-90-92 resolutions approving raffle license applications and issuing the license as indicated 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: 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 OF BECKY TRACY TO PERRY COUNTY ZONING COORDINATOR

Chairman Kelly confirmed that Becky Tracy is willing to serve as the Perry County Zoning Coordinator. This is a three year term ending December 31, 2019.

Commissioner Epplin moved that Resolution 2016-93, a resolution approving Becky Tracy, to be appointed as Perry County Zoning Coordinator, 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 CHAIRMAN'S APPOINTMENT OF MARTY BELTZ TO PERRY COUNTY FREEDOM OF INFORMATION OFFICER

Chairman Kelly confirmed that Marty Beltz is willing to serve as the Perry County Freedom of Information Officer. This is a three year term ending December 31, 2019.

Commissioner Robb moved that Resolution 2016-94, a resolution approving Marty Beltz, to be appointed as Perry County Freedom of Information Officer, 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 by a vote of 3-0 and the resolution adopted.

RESOLUTION – RECOGNIZE JEFF ASHAUER FOR HIS YEARS OF SERVICE TO PERRY COUNTY

Chairman Kelly wanted to take a moment to thank Jeff Ashauer for his years of service to the residents of Perry County. Without his tireless focus on improving the financial climate of Perry County many more residents would be living tougher lives than they are today. Mr. Ashauer spoke briefly to thank the County Board for the honor and to say how much he has enjoyed working with such a good team over the past 20 years.

Commissioner Robb moved that Resolution 2016-95, resolution recognizing Jeff Ashauer for his years of service, 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 was approved on a vote of 3-0 and the resolutions adopted.

DISCUSSION

1. **Paul Schimpf** – Mr. Schimpf wanted to introduce himself to the County Board. He also stated that he intends to be in the area in the months to come and is willing to assist the county with any business matters that he can.

COMMENTS & ANNOUNCEMENTS

Chairman Kelly called for comments from the public or announcements from department heads. There were none.

EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment. The board agreed to pay all bills as presented. With the exception of the claim for the Chevrolet Silverado purchased through the Perry County Sheriffs office.

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 SUMMER QUARTER MEETING

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 reconvene the Summer Quarter meeting at 2 p.m. on Thursday, July 21, 2016.

Commissioner Robb moved the Board adjourn the Summer Quarter meeting and reconvene the Summer Quarter meeting at 6 p.m. on Thursday, July 21, 2016. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:32 p.m.

Submitted:

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

Approved: July 21st 2016