



**Minutes of the Perry County Board of Commissioners
Regular Meeting
6:00 p.m. - Thursday, August 4, 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, August 4th 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, Supervisor of Assessments John Batteau, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Kelly asked for the minutes of the July 21, 2016 regular Board of Commissioners meeting, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the July 21, 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. The County Resolution to assist in the hiring of a new foreman was removed from the agenda and Tyler King and Alex Snedeker were added to the public comments section.

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 – RAFFLE LICENSE APPLICATIONS (2)

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

- Sacred Heart Church (2016-RL-21)
- Jason Houghland/VHL Benefit (2016-RL-22)

Commissioner Robb moved that Resolutions 2016-108-109 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 – APPROVE SPECIAL USE PERMIT

Becky Tracy, the Zoning Administrator, presented the board with an application for Special Use Permits and recommendations to approve. This is for a used mobile home replacing an older mobile home.

- Jeffrey Quillman II – (SUP-16-07)

Commissioner Epplin moved that Resolutions 2016-110, resolution approving Special Use Permit, 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.

DISCUSSION

1. **Jonece Pearman** – Mrs. Pearman addressed the board with her concerns relating to last year's tax process. When she attempted to pay her taxes last year she thought something did not look right. She received a call from the bank stating that her taxes were late. At that time she addressed the issue at the Treasurer's office and they let her know that it was still right and would be corrected. Months later when she received her tax bill she was again told that she had her back taxes sold for the same amount that she questioned earlier. She is asking what happened and why did it happen. Chairman Kelly stated that Treasurer Craft is correcting the issue and working with our vendor to correct and prevent this issue from happening in the future. Mrs. Pearman then asked why there are two different amounts listed on her paperwork. Treasurer Craft stated that the difference is related to interest. States Attorney David Stanton spoke up to remind Mrs. Pearman that the purpose of Public Comment allows for her to make comments and is not for the purpose of resolving the issue. Mrs. Pearman stated that she was told to attend the meeting if she had a complaint. Mr. Stanton then stated that is correct and that she has now voiced her complaint.
2. **Tyler King**– Mr. King addressed the board to discuss the status of Greenwood Avenue. Mr. King lives on Greenwood and is concerned that with the increased traffic flow due to the new school in Du Quoin the road is deteriorating rather rapidly. His main purpose for addressing the board today is to address possible safety concerns with the condition of that road. Engineer Otten stated that he would be glad to get with Mr. King and look at the conditions and find some solutions to the problems.
3. **Alex Snedeker**- Mr. Snedeker addressed the board to discuss the mid-year recap for our health insurance costs. Alex stated that so far year to date we have had great results. Perry County is currently trending to be close to or possibly better than our results were last year when we had record low costs. Mr. Snedeker also mentioned briefly that they are considering switching medical providers due to some improvements in services for our employees. This will be discussed in more detail next board meeting.

COMMENTS & ANNOUNCEMENTS

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

EXECUTIVE SESSION

There was none.

PAYMENT OF CLAIMS

Board members examined claims presented for payment. The 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 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, August 18, 2016.

Commissioner Robb moved the Board adjourn the Summer Quarter meeting and reconvene the Summer Quarter meeting at 2 p.m. on Thursday, August 18, 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: August 18th 2016