



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. - Thursday, September 15, 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, September 15, 2016 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

County Chairman Pro-Temp Sam Robb 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 Pro-Temp Robb and Commissioner James Epplin. The following department heads were also present: State's Attorney David Stanton and Solid Waste and Zoning Director Becky Tracy.

APPROVAL OF MINUTES

Chairman Pro-Temp Robb asked for the minutes of the September 1, 2016 regular Board of Commissioners meeting and minutes of the September 1, 2016 Executive Session minutes, to be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the September 1, 2016 regular Board of Commissioner's meeting, be approved. Chairman Pro-Temp Robb seconded the motion. On voice vote, the motion was approved.

APPROVAL OF AGENDA

Chairman Pro-Temp Robb called for additions or deletions to the meeting agenda. Executive Session was removed from the agenda and Jane Chapman's Discussion of the "Grow and Eat Local Campaign" was moved to the beginning of the meeting. The agenda was approved as amended.

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

DISCUSSION

Jane Chapman – "Grow and Eat Local Campaign," Jane is President of the Perry County HCE (Home and Community Education) group which is a State wide program and has about 106 members in Perry County. Jane is coming before the Board to ask them to declare October 10th- 15th as HCE week in Perry County. The theme this year is "Grow and Eat Local" and the group is encouraging people to grow their own food, shop at local farmers markets, and eat at restaurants that serve local food. If more people follow this Grow and Eat local campaign, they will see both health and economic benefits. Jane Chapman left a Proclamation for the Board Members to sign to declare the week of October 10th-15th as HCE week in Perry County. As no action can be made on a Discussion item, the Board will revisit this request at the October 6th meeting.

RESOLUTION – RAFFLE LICENSE APPLICATION (2)

The raffle license applications were presented for approval. Applications and fees are in order and approval was recommended for applications, as follows:

- Stacey's Field of Dreams Memorial Fund (2016-RL-28)
- Perry/Randolph County Friends of the NRA (2016-RL-29)

Commissioner Epplin moved that Resolutions 2016-125-126, resolutions approving raffle license applications and issuing the licenses as indicated above, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call

vote. Upon call of the roll, the following members voted aye: Chairman Pro-Temp Robb and Commissioner Eplin. The motion passed on a vote of 2-0 and the resolutions were adopted.

RESOLUTION – APPROVE SPECIAL USE PERMIT (1)

Becky Tracy, the Zoning Director, presented the board with an application for a Special Use Permit and recommendations to approve. This SUP is to replace an old mobile home with a new mobile home.

- Richard Bytnar – (SUP-16-08)

Commissioner Eplin moved that Resolutions 2016-127, a resolution approving a Special Use Permit, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Pro-Temp Robb and Commissioner Eplin. The motion was approved on a vote of 2-0 and the resolutions adopted.

RESOLUTION – APPROVE ANNUAL BUDGET AGREEMENT WITH UNIVERSITY OF ILLINOIS EXTENSION CENTER

The Board was presented with a 2018 budget proposal for the University of Illinois Extension Office. The Extension Board met recently and approved this draft. Expected income and expenditures are \$154,024.00 with a property tax levy requested at \$78,925. The budget is similar to the previous year.

Commissioner Eplin moved that Resolution 2016-128, a resolution approving the 2017 University of Illinois Extension Office budget, be approved. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Pro-Temp Robb, and Commissioner Eplin. Commissioner Eplin voted present. The motion passed on a vote of 2-0 and the resolution adopted.

COMMENTS & ANNOUNCEMENTS

Chairman Pro-Temp Robb called for comments from the public or announcements from department heads. There were none.

PAYMENT OF CLAIMS

Board members examined claims presented for payment. The Board agreed to pay all bills as presented.

Commissioner Eplin 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. Chairman Pro-Temp Robb seconded the motion. Chairman Pro-Temp Robb requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Pro-Temp Robb and Commissioner Eplin. The motion was approved on a vote of 2-0 and payment warrants were 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 Fall Quarter meeting at 6 p.m. on Thursday, October 6, 2016.

Commissioner Eplin moved the Board adjourn and re-convene the Fall Quarter meeting at 6 p.m. on Thursday, October 6, 2016. Chairman Pro-Temp Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:25 p.m.

Submitted:

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

Approved: October 6, 2016