



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, January 5, 2017  
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, January 5, 2017 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

**OPENING**

Chairman Epplin 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 Epplin, Commissioner Kelly and Commissioner Bigham. The following department heads were also present: State's Attorney David Searby, County Engineer Brian Otten, and Sheriff Steve Bareis.

**APPROVAL OF MINUTES**

Chairman Epplin asked for the minutes of the December 15, 2016 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Kelly moved the minutes of the December 15, 2016 regular Board of Commissioners meeting, be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

**APPROVAL OF AGENDA**

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

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

**RESOLUTIONS – APPROVE COUNTY BOARD MEMBERS ELECTED PRIOR TO DECEMBER 1, 2017 REMAIN ACTIVE PARTICIPANTS IN IMRF**

Clerk Gross addressed the board to discuss the recent changes to IMRF. Per SB2701 all current county board members must have a resolution passed allowing them to stay active in IMRF within 90 days of the most recent election. This motion allows for that to happen. Commissioner Epplin and Commissioner Kelly will remain in IMRF under the guidelines provided in SB2701. They will continue to track their hours worked and provide those documents to Treasurer Craft on a monthly basis. Commissioner Bigham is exempt from IMRF participation also due to SB2701.

Commissioner Kelly moved that Resolutions 2017-1, resolution approving that Commissioner's Epplin and Kelly are to remain active in IMRF under the guidelines of the 600 hour program, be adopted. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly, Commissioner Bigham, and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolution adopted.

**RESOLUTION – APPROVE SALE OF COUNTY OWNED SURPLUS PROPERTIES(9)**

The Perry County Agent forwarded resolutions to the Board authorizing the sale of trustee-owned surplus properties. The resolutions indicate conveyance from the County Agent to the new owners.

- Daniel McClanahan (1-61-0030-160)
- Daniel McClanahan (1-61-0060-170)
- Mackie Stephan (2-53-0870-210)
- Allen James (2-61-0950-130)
- Charles Cross (2-61-0960-150)

- Mackie Stephan (2-61-1290-290)
- Douglas Toney (2-61-0960-050)
- Melissa Slattery (4-52-0330-240)
- Daniel McClanahan (61-021-10)

Commissioner Kelly moved that Resolutions 2017-2-10, resolutions approving the sale of County Trustee owned surplus property be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolutions adopted.

## **DISCUSSION**

## **COMMENTS & ANNOUNCEMENTS**

## **EXECUTIVE SESSION**

Commissioner Kelly moved the Board recess to executive session,

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

Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Kelly, and Commissioner Bigham. The motion passed on a vote of 3-0 and the board entered executive session at 2:05 p.m.

Commissioner Bigham moved the Board close the executive session meeting and re-enter regular session. Commissioner Kelly seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 2:34 p.m.

## **ORDINANCE – APPROVING LABORERS 773 CONTRACTS (CLERICAL/STATES ATTORNEY/CIRCUIT CLERK/HIGHWAY)**

County Clerk Gross presented four employee contracts for Laborers’ Local 773 (Clerical, States Attorney, Circuit Clerk, and Highway). At this time the Perry County Board of Commissioners has worked through negotiations in good faith with Laborers’ Local 773 and completed a contract extension valid through November 30, 2019. These agreements carry annual raises which will vary from year to year. These Contracts also address some changes to the employees benefit packages for current and future employees.

Commissioner Bigham moved that Ordinance 2017-01, an ordinance ratifying employee contracts with the Laborers’ Local 773 for Highway Department, States Attorney, Circuit Clerk, and remaining clerical employees for the period from Dec. 1, 2016 to Nov. 30, 2019, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion was approved on a vote of 3-0 and the ordinance adopted.

## **PAYMENT OF CLAIMS**

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

Commissioner Kelly 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 Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Bigham and Commissioner Kelly. The motion was approved on a vote of 3-0 and payment warrants were granted.

## **ADJOURNMENT OF WINTER 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 Winter Quarter meeting at 2:00 p.m. on Thursday, January 19<sup>th</sup>, 2017.

Commissioner Kelly moved the Board adjourn and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, January 19<sup>th</sup>, 2017. Commissioner Bigham seconded

the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:28 p.m.

Submitted:

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

Approved: January 19, 2017