



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, February 2, 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, February 2, 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, Treasurer Mary Jane Craft, County Engineer Brian Otten, and Sheriff Steve Bareis.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the January 19, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Kelly moved the minutes of the January 19, 2017 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. An Executive Session was added.

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

RESOLUTION – RAFFLE LICENSE APPLICATION (1)

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

- Fraternal Order of the Eagles 2522 (2017-RL-01)

Commissioner Kelly moved that Resolutions 2017-18, a resolution approving a raffle license application and issuing the license as indicated above, be approved. 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 passed on a vote of 3-0 and the resolution was adopted.

RESOLUTION – APPROVE CONTRACT WITH LAKE CONTRACTING FOR PARK ROAD BRIDGE

Engineer Otten spoke to the Park Road Bridge project and the bids he received to complete the project. After all bids were received Lake Contracting had the lowest bid and was awarded the contract. Their bid was for \$104,000. Perry County has worked with Lake Contracting on multiple projects and they have always done an excellent job. Commissioner Bigham asked Mr. Otten if when he worked with them in the past he had any concerns about their performance. Mr. Otten stated that they have always done a good job. Commissioner Bigham and Commissioner Kelly also discussed the exact bridge in question and the exact location of the bridge.

Commissioner Kelly moved that Resolutions 2017-19, a resolution approving the contract with Lake Contracting for the Park Road Bridge project, be approved. 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 passed on a vote of 3-0 and the resolution was adopted.

RESOLUTION – APPROVE LIQUOR LICENSE APPLICATION

The liquor license application was presented for approval. Application and fees are in order for the following:

- The Pioneer Cabin LLC (2017-LL-01, Class A)

Commissioner Bigham moved that Resolutions 2017-20, a resolution approving liquor license application and issuing a Class A licenses to the following: The Pioneer Cabin LLC, 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 Kelly, Commissioner Bigham, and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolution adopted.

RESOLUTION – ACCEPT RESIGNATION PERRY COUNTY HOUSING AUTHORITY

Chairman Epplin accepted the resignation of Clem Campanella from the Perry County Housing Authority. Mr. Campanella has been an active and involved member of the housing authority board of Directors for over 3 years.

Commissioner Kelly moved that Resolution 2017-21, resolution accepting the resignation of Clem Campanella from the Perry County Housing Authority, be adopted. 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 passed on a vote of 3-0 and the resolution adopted.

RESOLUTION – PERRY COUNTY HOUSING AUTHORITY BOARD

Chairman Epplin announced his appointment of Josh Downs to a 5-year term on the Perry County Housing Authority Board, for term of office ending April 14, 2022.

Commissioner Bigham moved that Resolution 2017-22, a resolution ratifying the Chairman's appointment of Josh Downs to five-year term (ending April 14, 2022) on the Perry County Housing Authority Board, be adopted. 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 passed on a vote of 3-0 and the resolution adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

Commissioner Kelly moved the Board recess to executive session,

- To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” Per ILCS 120/2(c)(1)

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 passed on a vote of 3-0 and the board entered executive session at 2:09 p.m.

Commissioner Kelly moved the Board close the executive session meeting and re-enter regular session. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 2:21 p.m.

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, February 16th 2017.

Commissioner Kelly moved the Board adjourn and re-convene the Winter Quarter meeting at 2:00 p.m. on Thursday, February 16th 2017. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:26 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 16, 2017