



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, April 20, 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, April 20, 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, Solid Waste Manager Becky Tracy, and University of Illinois Director Lynn Heins.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the April 6, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Bigham moved the minutes of the April 6, 2017 regular Board of Commissioners meeting, be approved. Commissioner Kelly 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 for Pending Litigation.

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 – APPROVE DONATION OF COUNTY CHARGED TIPPING FEES FOR HOSPITAL DEMOLITION

Clerk Gross addressed the board to discuss the recent request Perry County received from the Pinckneyville Community Hospital. The hospital will be demolishing the old facility and are looking at possible ways to manage the costs associated with the demolition. Perry County understands that these costs are quite large and tend to be passed along to the residents of Perry County who would continue to use the hospital's new facility. Keeping that in mind, Perry County has agreed to donate back our portion of the disposal costs of the demolition. This donation should help offset some of the costs incurred in removal of the old facility. Pinckneyville Community Hospital thanks Perry County for this donation of waste removal fees.

Commissioner Bigham moved that Resolution 2017-50, a resolution to approve donating back Perry County's portion of the Perry County Landfill for Demolition of the Pinckneyville Community Hospital old building, 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 passed on a vote of 3-0 and the resolution 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 Kelly moved that Resolution 2017-51, a resolution approving the 2018 University of Illinois Extension Office budget, 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 Kelly, and Commissioner Bigham. The motion passed on a vote of 3-0 and the resolution 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.

- Samuel Stutzman – (SUP-17-01)

Commissioner Bigham moved that Resolutions 2017-52, a resolution approving a Special Use Permit, be approved. Commissioner Kelly 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 was approved on a vote of 3-0 and the resolution adopted.

RESOLUTION – APPROVE 20 YEAR SOLID WASTE MANAGEMENT PLAN

Solid Waste Director Becky Tracy addressed the board to discuss the 20 year Solid Waste Management Plan that she will be submitting to the State of Illinois Environmental Protection Agency. This plan is to be renewed every five years and was missed at both the 5 and 10 year increments. This Plan is a copy of the Original Plan with limited modifications resulting from the modified host agreements. This plan will be in place for the next five years.

Commissioner Kelly moved that Resolution 2017-53, resolution approving the 20 year Solid Waste Management Plan, 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.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

Commissioner Bigham moved the Board recess to executive session,

- To discuss “pending litigation” per 5 ILCS 120 2(c)(11)

Commissioner Kelly 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 2:16 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 2:32 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 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 Spring Quarter meeting at 2:00 p.m. on Thursday, May 4th 2017.

Commissioner Kelly moved the Board adjourn and re-convene the Spring Quarter meeting at 2:00 p.m. on Thursday, May 4th 2017. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:39 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: April 20, 2017