



**Minutes of the Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, May 18, 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, May 18, 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, Solid Waste Manager Becky Tracy, Sheriff Steve Bareis, and Highway Engineer Brian Otten.

**APPROVAL OF MINUTES**

Chairman Epplin asked for the minutes of the May 4, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Bigham moved the minutes of the May 4, 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. Dean Knight was added to discussion, and Executive Session was removed from the agenda.

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 MUTUAL AID AGREEMENT WITH WASHINGTON COUNTY**

Sheriff Bareis

Commissioner Kelly moved that Resolution 2017-60, a resolution approving a Mutual Aid Agreement with Washington County, 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 Bigham, Commissioner Kelly and Chairman Epplin. The motion was approved on a vote of 3-0 and the resolution adopted.

**RESOLUTIONS – APPROVE PAVEMENT MARKING CONTRACT**

County Engineer Otten addressed the Board to ask for approval to move forward with the Pavement Marking contract in accordance with Illinois Department of Transportation. In prior years this contract has been renewed on an annual basis with no board approval required. Due to bond requirement changes this contract will now be up for board approval on an annual basis. This agreement is between Illinois Department of Transportation and America's Parking Remarketing with an expiration date of June 1 2018. This agreement covers all of IDOT District 9 and will include work done in all included counties.

Commissioner Bigham moved that Resolution 2017-61, resolution ratifying the agreement between IDOT District 9 and America's Parking Remarketing, 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 passed on a vote of 3-0 and the resolution adopted.

**RESOLUTION – ACCEPT RESIGNATION TAMAROA COMMUNITY FIRE DISTRICT**

Chairman Epplin accepted the resignation of Larry Galbraith from the Tamaroa Community Fire District. Mr. Galbraith has been an active and involved member of the Tamaroa Community Fire District of Directors for many years.

Commissioner Kelly moved that Resolution 2017-62, resolution accepting the resignation of Larry Galbraith from the Tamaroa Community Fire District, 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 – RATIFY CHAIRMAN’S APPOINTMENT TO TAMAROA COMMUNITY FIRE PROTECTION DISTRICT**

The Board received a notice from Tamaroa Community Fire Protection District that Timothy Bronke is willing to serve. He will serve a 3 year term, expiring April 30<sup>th</sup> 2020.

Commissioner Bigham moved that Resolution 2017-63, a resolution approving the appointment of Timothy Bronke to the Tamaroa Community Fire Protection District, be approved. Commissioner Kelly seconded the motion. Chairman Kelly 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 by a vote of 3-0 and the resolution adopted.

**RESOLUTION – AUTHORIZING TAX ANTICIPATION WARRANT**

Clerk Gross addressed the board regarding the need for a tax anticipation warrant for the General Corporate Fund. After soliciting proposals from local banks, it is recommended that the County borrow \$300,000 from First National Bank of Pinckneyville to be repaid at .85% interest. The resolution states that the Treasurer may execute the warrant on or after May 18, 2017.

Commissioner Kelly moved that Resolution 2017-64, a resolution authorizing issuance of a tax anticipation warrant for the General Corporate Fund in the amount of \$300,000 from First National Bank of Pinckneyville, 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 passed by 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 recommendation to approve. This SUP is to replace an old mobile home with a new mobile home.

- Alan White – (SUP-17-04)

Commissioner Bigham moved that Resolution 2017-65, 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 CONTRACT SIGNING WITH COMPUTER INFORMATION CONCEPTS**

Clerk Gross addressed the board in reference to a new vendor partnership to handle our accounts Payable/Receivable processes. Computer Information Concepts (CIC) for short, have been in talks with Treasurer Craft and Clerk Gross for roughly six months to discuss replacing BBAM our current AP/AR provider. While BBAM has been an effective partner their limited abilities contributed to a number of the financial issues that have happened in the Treasurer’s office over the past two years. Clerk Gross stressed that a move to CIC would limit the amount of mistake that can be made inside of their software protections. These limits would have prevented many of the audit findings Perry County has experienced over recent years. CIC will require more of a financial investment but this investment should be partially offset in savings realized, a more fluid project structure and decreased time in task management.

Commissioner Kelly moved that Resolutions 2017-66, a resolution approving the contract between Perry County and Computer Information Concepts (CIC), 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 was approved on a vote of 3-0 and the resolution adopted.

## **DISCUSSION**

1. **Dean Knight** – Mr. Knight addressed the board with a recent road concern he experienced leaving Du Quoin on Park Street. Mr. Knight was driving East on Park Street and came across a road grader working and as he passed he ran into a small pile of gravel and caused some slight damage to his new vehicle. Mr. Knight wanted to let the board know how the city handles this issue on the roads as well as the way he felt treated by the Engineer Mr. Otten. His primary concern was to see that this does not happen to anyone else in the future and to make sure the board is aware of the possible issues along a very busy road.

## **COMMENTS & ANNOUNCEMENTS**

### **EXECUTIVE SESSION**

None was needed

### **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, June 1<sup>st</sup> 2017.

Commissioner Kelly moved the Board adjourn and re-convene the Spring Quarter meeting at 2:00 p.m. on Thursday, June 1<sup>st</sup> 2017. Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:39 p.m.

Submitted:

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**JOSH GROSS, County Clerk**  
Clerk of the Board of Commissioners  
County of Perry, State of Illinois  
Approved: June 1, 2017