



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, April 19, 2018
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 19, 2018 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: Commissioner James Epplin, Commissioner Bobby Kelly, and Commissioner Dallas Bigham. The following department heads were also present: County Clerk Josh Gross, States Attorney David Searby, Sheriff Steve Bareis, Assessor Becky Winter, Circuit Clerk Kim Kellerman, Solid Waste Director Becky Tracy, and County Engineer Brian Otten.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the April 4, 2018 regular Board of Commissioners meeting and April 4, 2018 Executive Session, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Kelly moved the minutes of the April 4, 2018 regular Board of Commissioners meeting and April 4, 2018 Executive Session 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. Herman Charles Rury was added to discussion.

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

RESOLUTION – APPROVE CONTRACT PROPOSAL FOR SUMMER MOSQUITO ABATEMENT PROGRAM WITH WILLIAM KELLEY

Mr. Kelley had presented the board with a written proposed contract. The contract is the same as last year except it is for two years this year rather than just one. The total cost is \$9,750.00 per year.

Commissioner Kelly moved that Resolution 2018-41, a resolution approving the contract for Perry County's Summer Mosquito Abatement Program with William Kelley, 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 – APPOINTING SOLID WASTE MANAGEMENT DIRECTOR

Chairman Epplin stated that the term of Solid Waste Management Director Rebecca Tracy will expire at the end of the month. He stated his intention to re-appoint her to a full four-year term and commended her on her job performance, including attaining the necessary state certification for solid waste inspectors. Chairman Epplin appointed Rebecca Tracy as Solid Waste Management Director for a four-year term ending April 31, 2022.

Commissioner Bigham moved that Resolution 2018-42, a resolution ratifying the Chairman's appointment of Rebecca Tracy as Solid Waste Management Director for a term ending April 31, 2022, 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 – APPROVE COUNTY BOARD REQUEST CONSENT FROM IDOT TO REAPPOINT INCUMBENT COUNTY ENGINEER

Chairman Epplin addressed the board to explain that it is now time to reappoint the County Engineer Brian Otten. This is a multistep process and the first step of this is to request consent from IDOT. Once consent is given from IDOT then the board can take action to re-appoint Mr. Otten as County Engineer.

Commissioner Kelly moved that Resolution 2018-43, resolution approving County Board to request Consent from IDOT to reappoint Incumbent County Engineer, be approved. Chairman Epplin seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Kelly and Chairman Epplin. Commissioner Bigham voted Nay. The motion passed by a vote of 2-1 and the resolution adopted.

RESOLUTION – RATIFY CHAIRMAN’S APPOINTMENT TO PERRY COUNTY HOUSING AUTHORITY BOARD (2)

Chairman Epplin announced his appointment to the Perry County Housing Authority Board. The appointment is for a full term ending April 14, 2023.

- Mary Gish
- Nick Dolce

Commissioner Bigham moved that Resolutions 2018-44-45, resolutions approving Mary Gish and Nick Dolce, to be appointed to Perry County Housing Authority Board, 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 by a vote of 3-0 and the resolutions adopted.

RESOLUTION – RAFFLE LICENSE APPLICATIONS (3)

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

- Perry County Soccer Association (2018-RL-09)
- Doug Wedeking Benefit (2018-RL-10)
- Brandon David Benefit (2018-RL-11)

Commissioner Bigham moved that Resolutions 2018-46-48, resolutions approving raffle license applications and issuing the licenses as indicated above, 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 Bigham, and Commissioner Kelly. The motion was passed on a vote of 3-0 and the resolution were adopted.

RESOLUTION – APPROVE SPECIAL USE PERMIT

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

- Christina and Raymond Farthing – (SUP-18-06)

Commissioner Bigham moved that Resolution 2018-49, resolution approving 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: Commissioner Kelly, Chairman Epplin, Commissioner Bigham. The motion was approved on a vote of 3-0 and the resolution adopted.

DISCUSSION

1. **Herman Charles Rury** – Mr. Rury addressed the board to discuss about the conditions of his roads near Rod and Gun Club Road. He explained that the conditions of his road and many other roads in his area have been rapidly deteriorating and that it is becoming a safety hazard and a risk to personal property. He would like someone from the county to address his concerns and let him know what can be done to improve the conditions! Commissioner Kelly asked Engineer Otten if he is aware of the situation and what can be done about

it. Mr. Otten agreed to meet with Mr. Rury and go look over the road in an attempt to correct all that can be corrected.

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 Bigham 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 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 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 the Spring Quarter meeting on Thursday, April 19, 2018.

Commissioner Bigham moved the Board adjourn the Spring Quarter Meeting and convene the Spring Quarter meeting at 2 p.m. on Thursday, May 3, 2018. Commissioner Kelly seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:17 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: May 3, 2018