



Perry County Board of Commissioners  
Regular Meeting

**5:00 p.m. – Thursday, April 6<sup>th</sup>, 2023**

Perry County Government Building, Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order Chairman Bruce Morgenstern

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes:

- I. Approval of the Board of Commissioner March 16<sup>th</sup>, 2023, regular meeting. Minutes

New & Unfinished Business:

Ordinances: # 1. #2023-04 American Rescue Planning Act Authorization to Purchase Police Body Cameras, Body Camera Storage system, and Unauthorized Exemption Services; Computers, software, Filing Systems, and Cyber Security Budget Category.

Ordinance: # 2. #2023-05 American Rescue Planning Act and Illinois Grant #20-203370. Authorization to Retain the Services of White & Borgognoni Architects, P.C. Concerning Architectural/ Design Services for the Perry County Government Building, Perry County Courthouse and Perry County Jail.

Ordinance: #3. #2023-06 American Rescue Planning Act Authorization to Retain the Services of Baysinger Architects, LLC Concerning Architectural/Design Service for Highway Department Garage, Maintenance, and Salt Building.

Resolutions:

1. Resolution: #2023-19 Adopting Business Enterprise Program Utilization Plan Pursuant to Perry County Grant #20-203370.
2. Resolution: Approve Raffle License VFW Post 513
3. Resolution: Adopting the Perry County Multi-Hazard Mitigation Plan.
4. Resolution: Appointment (2) new staff members, Jeffrey Roberts and Williams Barnes to the Emergency Management Agency.
5. Resolution: Chairman Morgenstern sign letter of support for Discover Down State Tourism.
6. Resolution: Re-Appoint Judy Smid Southern Illinois Tourism Bureau Board, two-year term ending in December 31, 2024.
7. Resolution: Sign OSPS/ Perry County Lease Agreement.

8. Resolution: Approve Farmland Assessment Review Committee Members FY 2024;
  1. Bruce Rodely
  2. Vernon Mayer
  3. Ralph Timpner
  
9. Resolution: The County of Perry, as trustee for the taxing districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS Sec TWP RNG Block Number: 005VIL of Tamaroa 0082010-362 26/251 349/48965/281, 283 332/679-2-6-1981 Permanent Parcel Number 2-41-0470-060 Commonly Known as: 5 N. Walnut Str.
  
10. Resolution: Approve Collective Bargaining Agreement Between Perry County Government (County Clerk, County Treasurer, Supervisor of Assessments and County Highway Clerical and The Laborers' International Union of North America, The Southern and Central Illinois Laborers District Council.

Discussion: Josh Smith Eagleview Pictometry

Chairman Morgenstern and Clerk Bobby Kelly on agenda items.  
Chairman Morgenstern Homefield Energy Rates

Public Comments / Announcements:  
Executive Session

Payment of Bills:

Adjourn – Regular Meeting on Thursday April 20<sup>th</sup>, 2023 (5:00 pm)