



Perry County Board of Commissioners
Regular Meeting

5:00 p.m. – Thursday, June 1st, 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 May 18th, 2023, regular meeting. Minutes
New & Unfinished Business:

Ordinances:

1. Ordinance: Amending Certain Miscellaneous fees in the County Clerks office
2. Ordinance: 2023-08 (American Rescue Planning Act) Authorization to make improvements to the parking lot at the Perry County Jail and to the purchase desktop scanning equipment for the Perry County States Attorney's Office.

Resolutions:

1. Approve the award of the Tanglefoot Rd Railroad Crossing Approach Improvements to Piney Creek Construction and Repair Inc.
2. Approve the resignation Bruce Morgenstern from the Perry County Animal Control Administrator, Effective June 1, 2023.
3. Approve Jennifer Martin to be the Administrator of the office of the Perry County Animal Control, Effective June 1st, 2023.
4. Approve Raffle License DuQuoin Chevrolet – Buick
5. Except Resignation Ted Harsha from the E-911 Board Effective March 1, 2023.
6. Appoint Charles (Chuck) Geneseo to fill the remaining term of Ted Harsha which term ends January 31, 2026.
7. Re-Appoint Willie Dearmond to the Elverado Public Water District Board of Trustees term ending in 2-1-2025

Discussion:

Bobby Kelly Voting Equipment Bids

Public Comments / Announcements:

Executive Session

Payment of Bills:

Adjourn – Regular Meeting on Thursday June 15th, 2023 (5:00 pm)