



Perry County Board of Commissioners  
Regular Meeting

**5:00 p.m.- Thursday March 7, 2024**

Perry County Government Building, Pinckneyville, Illinois. 62274

**MEETING AGENDA**

Call to Order – Chairman Morgenstern

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the Board of Commissioner regular meeting minutes of the February 15<sup>th</sup>, 2024 and the Special Meeting February 20<sup>th</sup>, 2024

New & Unfinished Business:

**Ordinances:**

1. # 2024-02 Authorization to utilize (ARPA) funds to assist with the construction of the Perry County Highway Department Garage.
2. #2024-03 To set and establish mileage, hotel and per-diem for County Officials and their constituents.

**Resolutions:**

1. SUP-24-01 Geranium Solar, LLC for a special use permit for construction of a 300 MW AC solar electric generating facility that will include a 200 MW battery energy storage system (BESS) that will be located northeast of Swanwick, Illinois in unincorporated Perry County, Illinois.
2. SUP-24-02 April Ferguson to place a 44 x 28 (1232 sf) manufactured home at 514 Cherry Lake Road, DuQuoin, IL 62832.
3. Resolution Approve said Properties to be sold at sealed bid auction to go back on tax roles Permanent Parcel numbers are as listed 2-64-0600-200,210. 2-64-0350-300. 2-531140-180. 2-61-1230-020. 2-61-1530-220. 2-61-1870-260. 2-64-0530-200. 4-44-0030-200. 4-44-0030-210. 4-44-0100-260. 4-44-0110-220. 4-44-0150-190. 4-52-0430-250. 4-52-0420-240. 4-52-0300-2910. 4-52-0330-230.
4. Resolution to approve software for government building.
5. Resolution Approve new Cobra and insurance rates previously discussed in previous board meeting
6. Approve funding for the White Walnut North Bridge
7. Approve funding for the White Walnut South Bridge
8. Award truck and salt storage building construction to Lake Contracting.

**Discussion:**

1. Establishing and set mileage and per diem for County Officials and their subsidiaries.
2. Implementing software to government building.

**Public Comments / Announcements:**

Executive Session:

Payment of Bills:

Adjourn – Regular Meeting on Thursday March 21<sup>st</sup>, 2024 (5:00 pm)

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin