Minutes of the Perry County Board of Commissioners
Regular Meeting
4:00 p.m. – Thursday, December 2nd 2021
County Board Room – Perry County Government Building

A regular meeting of the Perry County Board of Commissioners was convened at 4:00 p.m. on Thursday, December 2nd 2021 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

County Clerk Robert Kelly called the meeting to order at 4:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Robert Kelly called the roll. The following members answered the call of the roll: Commissioner Morganstern, Commissioner Bigham and Commssioner Folden were present.

First Order of Business:
Election of County Board Chairman for FY 2022
County Clerk Robert Kelly Open the floor for nominatiions: Commssioner Folden made the the motion that Commissioner Morgenstern become the new chair man for fiscal year 2022 Commissioner Bigham second the motion Clerk called the roll Commissioner Folden, Commissioner Bigham, Commissioner Morgenstern, all Ayes. Welcome Commissioner Morgenstern as new Chairman for the fiscal year 2022

The following department heads were also present: Assistance State's Attorney Marty Beltz, Treasurer Jodi Koester, John Battaeu, Sheriff Steve Bareis, County Engineer Brian Otten, Solid Waste & Zoning Officer Becky Tracy, Travis Lott, Pete Spitler.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? There were none. Commissioner Bigham then called for approval of the meeting agenda. All in favor, all ayes

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the November 18, 2021 regular meeting. County Clerk said that he Apologized for not having the minutes ready but would for the next meeting. All was okay till the next meeting.

Chairman Morgenstern asked to move Mr. Dan Breslin to the top of the Agenda and Becky Tracy to make the Announcement of the Downstate Small Business Grant that Becky Tracy been working on and had through local Government and was awarded the 25000.00 to Double Eagle Inc., d/b/a Red Hawk Golf Course for up too 60 days and that there would be a closing cost involved and that Becky would keep the board posted how that works out when that time comes.

ORDINANCES:
First Ordinance Establishing Holidays, County Clerk spoke on the research that he had looked into from different clerks in surrounding counties on whether the two extra days that was ordered by Supreme Court Chief Justice in Springfield. From everything the contract states on just the court house and government building, they will receive any extra Holidays that the Supreme Court files they shall receive. The Clerk said that they could table till next meeting or pass it whatever their decision was. Commissioner Bigham said that guys I think we are stuck so we might as well go ahead and passed it and be done with it. Chairman Morgenstern asked for a motion, Commissioner Bigham made the motion, Commissioner Folden second the motion. Chairman Morgenstern asked for a roll call. Commissioner Bigham Aye, Commissioner Folden Aye, Chairman Morgenstern Aye. Ordinance was adopted.

Second Ordinance Establishing 2022 Tentative County Board Meeting Dates
Chairman Morgenstern asked that they would table the Ordinance till next meeting so he Could look into possibly moving the meeting dates and times

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RESOLUTION – APPROVE AGREEMENT BETWEEN PERRY COUNTY AND STATES ATTORNEY OFFICE: APPELLATE PROSECUTER FY 2022

County Clerk went on to say that Mr. Searby the States Attorney had brought **this by his office to be put on agenda for approval. Marty Beltz Assistance States Att. Said that this for use of funds for special cases in situation that the States Att. had a conflict of interest in certain cases. And that they the courts would appoint Another Attorney to handle the case and would be paid out these funds. This Years amount is 7000.00 total. Commissioner Folden said he spoke with Mr. Searby about the decrease in funds each year but in reply said that they would Receive the 8000.00 next. Chairman Morgenstern asked for any further Discussion, there were no other comments. Chairman Morgenstern asked for a Motion, Commissioner Folden made the motion, Commissioner Bigham second The motion, on roll call all 3 Ayes**

RESOLUTION – TO APPROVE MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE PARCEL # 41-037-13;
County Clerk said this was a sale on a mobile home and that everything was In order for a total of 901.00 Chairman Morgenstern asked Treasure Jodi Koester if This was correct and she said yes, so with no further discussion do I have a motion on **The floor to** approve **said** resolution Commissioner Bigham made the motion, **Commissioner Folden second the motion on roll call (3) all Ayes**

RESOLUTION – SUPPORTING BACKSTOPPERS:
There was discussion on how good the program sounded. Chairman Morgenstern asked for a motion? Commissioner Folden made the motion, Commissioner Bigham second the motion, on roll call (3) Ayes passed.

RESOLUTION: Approve raffle license for Willisville Police Department
There was discussion with Sheriff Steve Bareis whether that they (Willisville Police) Dept. Could have a raffle on a government body entity. Marty Beltz said that he would look into the matter and our ordinance to see if it states whether it states differently. Commissioner Bigham said that they might as well approve because it is possible that they are selling tickets already. Commissioner Bigham made the motion, Commissioner Folden second the motion, Chairman Morgenstern asked for roll call? On call (3) Ayes passed.

RESOLUTION – Approve Appointments (3) to Perry County Board of review:
Jeffery Robinson, Andy Clarke, Jim Haney. Chairman Morgenstern asked for a motion, Commissioner Folden made the motion, Commissioner Bigham second the motion on roll call (3) Ayes motion passed.

RESOLUTION – Approve the 2022 Fiscal Year Budget:
County Clerk asked the treasure and others if there were any changes to be made. There were none Chairman Morgenstern asked for a motion, Commissioner Bigham made the motion, Commissioner Folden second the motion, on roll call (3) Ayes motion passed.

DISCUSSION: Chairman Morgenstern wanted to talk a little bit about usage or permitting of ATV on County road ways, Commissioner said that he had read about the house passing a bill for the speed limit to be increased or allowed up to 55, in which Marty Beltz looked at the article That Mr. Folden had presented and that Mr. Beltz said that the only problem it did not passed the Senate. There where further discussion on posting and how to go about it if possible, permitting ATV. Commissioner Folden made the comment that a lot of public citizens would be in favor for this, there is other counties that passed an ordinance to permit ATV.
Sheriff Steve Bareis had discussion and financial sheets for the Commissioners on his employees and time out for retirees and what the cost would be on training 24,186.20 and that he would have three open position and that it would take nine months to train someone for the position.

EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Bigham moved to approve the payment of bills when money becomes available. Commissioner Folden seconded the motion. Chairman Morgenstern requested a roll call vote. Upon call of the roll, the following members voted aye:

Commissioner Bigham, Commissioner Folden and Chairman Morgenstern. The motion was approved on a vote of 3-0.

ADJOURNMENT OF COUNTY BOARD MEETING

There being no further business to come before the Board, Chairman Morgenstern said he would entertain a motion to adjourn.

Commissioner Bigham moved the Board adjourn and convene the next meeting on Thursday, December 16,2021 at 6:00 p.m., Commissioner Folden seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 5:00 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: December 16, 2021