Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, January 20, 2022
County Board Room – Perry County Government Building

A regular meeting of the Perry County Board of Commissioners was convened at 5:00 p.m. on Thursday, January 20, 2022 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

Chairman Bruce morgenstern called the meeting to order at 5:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Bobby kelly called the roll. The following members answered the call of the roll: Commissioner Folden, Commissioner Bigham and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney Dave Searby, Treasurer Jodi Koester, Sheriff Steve Bareis, Solid Waste & Zoning Officer Becky Tracy and Greg Bigham, Terry Harger, Gary Heidelberger Seth Uphoff, John Carson, Denny Vancil, Daryl Vancil, Pete Spitler Pinckneyville press, Don Bigham, Robert Spencer, Buddy Bishop, Gene Rodely, Ron Stanhouse, and Travis Lott.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern changed the order of meeting due to public comments on the third resolution Kimmel Road Solar so they have comments on solar farm before taking action on said resolution "3" before resolution 1 and 2 then called for approval of the meeting agenda.

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

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the January 6TH 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Folden moved the minutes of the January 6, 2022 regular meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

RESOLUTION – Approve SUP-22-01 Kimmel Road Solar, LLC.
Mr. Carson's presentation on solar farm; Chairman Morgenstern wanted to Thank Mr. Carson for coming and speaking and explaining on said solar farm.
Mr. Carson spoke about the zoning committee on how they appreciated their work on This project and continued to go through said packet that was submitted to the board of Commissioner's and explained all the good things and impact for Perry County on Tax Revenue for the county. Commissioner Folden asked how much electricity the project Is anticipated to produce. Mr. Carson replied it will produce enough energy for 12,000 Homes and about 120,000 megawatts, or 120 million kilowatt hours every year. Chairman Morgenstern asked who would be maintaining the grass lands. Mr. Carson replied both the outside and inside are maintained by the solar project up to The property lines. Commissioner Folden made the motion Commissioner Bigham Second the motion on roll call 3 AYES

RESOLUTION—Approve Unit Road District Material Bid's
Brian spoke about moving MFT moving up to match with the counties end of year close out on the books and to have everything in line with MFT fiscal year. Rock bids were a lot higher than last year's pricing. But that was to be expected, and that he was going to

hold off on pipe and Bam because of oil inflation that it would better to wait and try again this summer. The four bids that where was excepted, or Beelman Logistics, Barr trucking, Kinkaid Stone and Anna Rock Quarry. Brian asked the Board to go ahead and approve the aggregate bid's the four Companies that was submitted. Chairman Morgenstern asked for a motion, Commissioner Bigham made the motion Chairman Morgenstern second the motion. Chairman Morgenstern asked if there were any Discussion there were none, roll call Commissioner Folden Abstained, Commissioner Bigham Aye, Chairman Morgenstern Aye, motion passed.

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RESOLUTION: Approve Green's Market Road Shoulder Widening and Box Culvert Extension Design Contract; In which Hutchinson Engineering will be doing the work And the cost is $37000.00 IF approved by the board and will intel wells street and Green Market road and the engineering of the box culvert design and shoulder widening. Brian talked about the project in which widening the shoulders on Green Market Road Would cost around $14000.00. Brian estimated the bids to be $300,000.00 to $400,000.00 in which the county would have to come up with this amount if their cost. In which is roughly around a $2 million-dollar on this project, Greens Market Road And Wells Street. Commissioner Bigham made the motion Commissioner Folden Second the motion on roll call all Ayes motion passed.

DISCUSSION;
Terry Harger with Cyber Navigator spoke to the board about upcoming changes With the state that the county moves forward in the near future requiring them to Move its email address to a. Gov instead of .Com.

Steve Bareis approach the Board on where they were at on FOP contract and that The approval was there just waiting on the Board to see when there would be a vote Taken on the contract. Is somebody gong to inquire on it to where it is at. We are waiting On the paper stated Commissioner Folden. Sheriff Bareis replied that it had been about A month since the FOP declared it a done deal and he wanted to bring it to the Commissioner's attention.

Becky Tracy gave an update on the previous questioning on drilling for oil gas out by DQ City lake and had spoken to the zoning board of appeals and asked for its clarification On the requirements of a special use permit for this activity.

PUBLIC COMMENTS

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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 Folden, Commissioner Bigham 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, the Chairman said he would entertain a motion to adjourn.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, February 17, 2022 at 5:00 p.m., Commissioner Bigham seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6;01 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 3, 2022