Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, March 17, 2022
County Board Room – Perry County Government Building

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, March 17, 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 Robert Kelly called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Bigham and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Treasurer Jodi Koester, Sheriff Steve Bareis, Solid Waste & Zoning Officer Becky Tracy, Pete Spitler Pinckneyville press, and Travis Lott, Lester Marlow, Jeff Ashauer, Brian Otten.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern 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 March 17, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Folden made the motion the minutes of the March 17, 2022 regular meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

ORDINANCES – Lost revenue Standard Allowance Ordinance; Jeff Ashauer ARPA administrator. Mr. Ashauer said that a couple of things came down from Bellwether on which direction that the board wanted to follow. In the final ruling on ARPA fund s we are in the middle of the fork of the road is basically saying to the department of treasury that all of the ARPA monies is considered lost revenue and that it frees up that you don't have to categories and determines to be eligible. This path interrupts anything in the ARPA government operational events that allows you to do that. Which it incorporates all the projects that you created that will fall under the umbrella of this ordinance. Bellwether recommends you go with this ordinance as a template other county are using and that we are simply modifying for Perry County and that it will simplify the reporting immensely and proceed we all the monies as government operational. Providing monies back to your selves for lost revenues. Commissioner Bigham Made the motion Commissioner Folden second the motion on roll call 3Ayes. Motion passed

RESOLUTIONS– Approve Raffle License for Pinckneyville JR Baseball and softball League County Clerk said to commissioners all things looked in oreder and did not see Any reason why not to approve Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes motion passed

RESOLUTION – Approve Letter of support to the Southern Illinois tourism. Clerk read the Letter from the County to state of support. Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes motion passed

RESOLUTION – Approve raffle license St. Bruno School
Commissioner Bigham made the motion Co0mmissioner Folden second the motion
On roll call 2 Ayes, 1 Present motion passed

RESOLUTION – Approve Re-appointment Shawn Beckemeyer to Coulterville Community Fire Protection District Trustees 3-year term ending 04-30-2025 Commissioner Folden Made the motion Commissioner Bigham second the motion on roll call 3 Ayes.

RESOLUTION – Approve Raffle License for DuQuoin Chamber of Commerce
Commissioner Folden made the motion Commissioner Bigham second the motion on roll Call 3 Ayes motion passed

RESOLUTION – Approve the next regular county board meeting to be held at Cutler Village Hall on the same scheduled day and time, Thursday April 7th 2022 At 5:00 P.M. Commissioner Folden made the motion Commissioner Bigham second The motion on roll call 3 Ayes motion passed

RESOLUTION – Approve Dave Kuhnert to snow plow the Perry County Jail and Health Department parking lots. Chairman Morgenstern said that Mr. Kuhnert will remove Snow during the winter months at $80.00 per hour. There is no said contract just verbal Agreement. Commissioner wan ted to know if there was any or formal agreement that That he Commissioner Folden could look at and thought that the board should possible At getting a contract in the future. Commissioner made the motion Commissioner Bigham second the motion on roll call 3 Ayes motion passed.

RESOLUTION – Approve Re-Appointment Marilyn Pick to the Zoning Board of Appeals The term ending December 31, 2026 Chairman Morgenstern made the comment that Marilyn Pick has set on this board since the very beginning and was a good advocate To the zoning board and was glad that she would remain serving on the Board Commissioner Bigham made the motion Commissioner Folden second the motion on Roll call 3 Ayes motion passed.

Discussion; Jeff Ashauer ARPA fund updates. Mr. Ashauer went on to explain how he Has broken down into categories which worked out very nicely in categorizing, such the Computers electronics and next you will be approached with a budgeted for the next Month we will putting a dollar amount on these Projects for your approval and we will also Ask for and soon to be except able to all parties and will also ask for permission to begin One of those categories that will be capable of making progress on quickly perfect Example would be the jail roof so where we are at now is just trying to put dollar signs On projects for approval in the next month hopefully. We will be asking department Heads To be getting us hard quotes so we can actually budget something that's Where we are at, so are making progress and I think we are at where I would like us to Be, where are not the fastest county in Illinois but further along than most, the idea here Is that we are ahead but not to fast where we are making mistakes. Pete Spitler had one More question, had much money did Perry County received? Commissioner Folden Said about 4.063 million.

County Clerk had some quick update frontier will; be on line and that he had spoken with Mayer network on upgrading to .gov and that the Treasure is having trouble with her lines Being down and that the clerk's office is helping by relaying messages to the treasure's Office. And on the vitals of being recorded Clint from Fidlar had called US imagine and Asked them if they could speed up the process to get quotes for Mr. Ashauer to get an Idea if we were going to do the 60 year back up or do the whole vault and for a quick Example Union County had their complete vault done and they were into the 300,000.00 Plus, range and Perry County is a lot further ahead in digitizing than they are. Commissioner Folden asked who keeps a back up of digital file do they or do we, County Clerk replied they will keep an extra copy on file off site. For backing up reason. If all is lost here do to fire or some disaster.

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 Aye, Commissioner Bigham Aye 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, April 7, 2022 at 5:00 p.m., And Mentioned that the scheduled meeting would be held at Cutler Village Hall 409 South Main Street Cutler, Il. 62238. Commissioner Folden made the motion. On Commissioner Bigham second the motion, All Ayes, the motion was approved and the Board stood adjourned at 5:38 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: April 7th, 2022