Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, June 16th, 2022
Perry County Gov Building Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, June 16th, 2022 at the Perry County Government Building, Pinckneyville, IL.62274

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 present, Commissioner Bigham and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Pete Spitler and Barb Stevenson

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? There was no one. 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 June 2nd, 2022 regular meeting. County Clerk Robert K. said that he had not completed the June 2nd meeting and asked the board to table to the next meeting.

ORDINANCES

1. Resolution –Appoint Gary Zmudzinski to the Tamaroa Community Fire Protection District Board. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes.
2. Resolution – Appoint Robert Templeton to the Pinckneyville rural fire protection district Trustee. Commissioner Bigham made the motion, Commissioner Folden second the motion on Roll Call 3 Ayes
3. Resolution – Approve Raffle License for the American Thresherman Association. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes
4. Resolution – Appoint David H. Searby to the Perry County Health Department Board Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes
5. Resolution – Appoint Tammy Rodely to the Perry County Health Department Board Commissioner Bigham made the motion, Commissioner Folden second the motion on roll call 3 Ayes.
6. Resolution – Approve Mayer Networks I.T. Consulting Network Support Hosted Solutions Contract Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes.
7. Resolution – Approve Liquor license; The W Restaurant and lounge LLC. 2022-LL-01 Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes.

8. Resolution – Approve Liquor License; Fuzz Jay & Zach's Aces and Eights, Inc. 2022-LL-02. Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes
9. Resolution – Approve Liquor License; Double Eagle Inc. DBA Red Hawk Golf Club. 2022-LL-03. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

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Discussion: County Clerk Robert Kelly made the comment that the 3 Liquor License are considered to be all (3) class "A" Licenses

Public Comments / Announcement:

No Executive Session

Payment of bills Commissioner Bigham made the motion to pay the bills, Commissioner Folden second the motion on roll call 3 Ayes.

Adjourn – regular meeting on Thursday July 7th 2022 (5:00) P.M.
Commissioner Folden made the motion to adjourn Commissioner Bigham second the Motion all in favor 3 Ayes meeting adjourned 5:29 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