Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, July 7th, 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, July 7th, 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.

Deputy County Clerk Fallon Cole 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: State's Attorney Dave Searby, Treasurer Jodi Koester, Sheriff's Department Steve Bareis, Jeff Egbert Pinckneyville press, Lester, Brandi Horn, Mr. Horn, Tricia, Darin Chandler Jeff Ashauer, Hadley Horn, Alexis Knapp.

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 Folden moved the agenda for the meeting be approved. Commissioner Bigham 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 16 and the June 2, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Bigham made the motion the minutes of the June 2nd and 6th, 2022 regular meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

ORDINANCES – Authorizing to enter vital records imaging agreement computers, software, filing systems and cyber security budget category. Jeff mentioned that back in April there was an ordinance budgeted for the clerk to have his vitals digitized and only allowed the cost not to exceed $200,000.00. Now the Clerk has since went back and researched and had the professional company try to reduced some cost to fit his budget in which they reduced down to 184,000.00. So, we are coming back to the table to approve the contract or to allow the clerk to execute the contract to allow him to move forward with the digitizing his recordings, and this is what the ordinance that you have in front you will allow the clerk to do so. There was other discussion and questions answered. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

1. **RESOLUTIONS–** Approve Raffle License for Sarah's House of Learning Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes

2. Resolution -- Approve raffle license for DuQuoin Elks. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

3. Resolution – Approve raffle license Fraternal Order of Eagles. Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes
4. Resolution – Renew Dr. Andrew Forbes to the Perry County Board of Health. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes.
5. Resolution – Renew Miles Priebe to the Perry County Board of Health Commissioner Bigham made the motion Commissioner Folden second the motion. On roll call 3 Ayes
6. Resolution – Approve Perry County as Trustee for Taxing Districts Commissioner Bigham made the motion Commissioner Folden second the motion. On roll call 3 Ayes.
7. Resolution – Approve Leeanna Koch to place a new mobile home. Commissioner Folden made the motion Commissioner Bigham second the motion. On roll call 3 Ayes.
8. Resolution – Approve Vaughn Vallett to operate a used Auto, RV and Motorcycle shop at 21314 State Rte. 127 Nashville Il. Commissioner Bigham made the motion Commissioner second the motion on roll call 3 Ayes.

Discussion the Item was tabled till next meeting

Public Comments / Announcement: Steve Bareis gave up dates on the Court house security.

No Executive Session

Payment of bills Commissioner Bigham made the motion to pay the bills as money Becomes available Commissioner Folden second, on roll call 3 Ayes

Adjourn – regular meeting on Thursday June 2nd 2022 (5:00) P.M.

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