# Minutes of the Perry County Board of Commissioners
# Regular Meeting
# 5:00 p.m. – Thursday, August 4th, 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, August 4th, 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, Jeff Ashauer, Josh Smith.

**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 July 21, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Folden made the motion the minutes of the July 21, 2022 regular meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

1. **RESOLUTIONS–** Approve Appointment Board of Review (3) members retroactive December 1, 2021 to December 1, 2022 members include Jim Haney (Ch), Dave Bramlett and Alan Ashbrook. County Clerk explained that what transpired with the county not having an Assessor for 1 year, that this was left behind do to the fact and that the Board needed to go ahead and make official resolution for the 3 Gentlemen serving on the capacity for the county as board of review and retroact start date to December 2021 and in the future the Assessor will have the 3 members prepared for the board for the following year 2023 in December 2022 Board meeting Commissioner Bigham mad the motion Commissioner Folden second the motion on roll call 3 ayes motion passed.

Discussion: County Clerk spoke about being approached from the Perry County soil and water Board on monies that the county would pass to the soil and water board that they have received in the past, the previous manager did do the paper work and bring fourth to the county board in the past 3 years and was requesting the amount of $12,500.00 for

the fiscal year 2023. The Commissioners said they would look into the matter band where the monies came from.

Public Comments / Announcement:
County Board discussed of moving the meeting to Tamaroa, Il. For the September 1st meeting County Clerk said that he would have a resolution ready for the Commissioners for the next meeting.

No 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, August 18, 2022 at 5:00 p.m., Commissioner Folden made the motion. On Commissioner Bigham second the motion, All Ayes, the motion was approved and the Board stood adjourned at 5:13 p.m.

Submitted:

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**Robert Kelly, County Clerk**
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: August 18, 2022