Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday August 18, 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 18, 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: State's Attorney Dave Searby, Treasurer Jodi Koester, Bruce Wallace, Becky Tracy, Rosanne Koneval, Pete Spitler, Travis Lott, Jeff Ashauer and Jennifer Martin

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 August 4th, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Bigham made the motion the minutes of the August 4th, 2022 regular meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

1. **RESOLUTIONS–** Approve Raffle License St. Mary Magdalen Catholic Church Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

2. Resolution – Approve Raffle license Mitchell Lodge #85 AF&AM Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes

3. Resolution – Approve Raffle License Greg Wilson for Treasure. Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

4. Resolution – Approve Raffle License Howard Baxter for Sheriff. Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes

5. Resolution – Approve amending September 1, 2022 Board Meeting location to Tamaroa Village Hall, 548 W.2nd N. Tamaroa, Il. 62888 Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

6. Resolution – Approve Raffle License We the People for Jennifer Martin as Perry County Commissioner. Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes

7. Resolution – Approve Raffle License Pinckneyville Chamber of Commerce Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes

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Discussion: Bruce Wallace with AGE Energy Consultant
Mr. Wallace explained to the board that the electric aggregate is going to go up astronomically in the next few months and that our contracts are going to expire the end of November 30, 2022, and that we need to go ahead and start looking for the Provider with lowest offer that we can get. Commissioner Folden asked what would Happen in a three-year contract if locked in at the rate offered and in 6 months the rates go down then what would happen? Mr. Wallace said that they would adjust or rate to a middle ground on our bill, basically take our last years to the new rate and whatever the difference between the two would be our new rate.

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PUBLIC COMMENTS

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EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Folden moved to approve the payment of bills when money becomes available. Commissioner Bigham 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 and Chairman Morgenstern Aye. 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 5:40 p.m., And Mentioned that the scheduled meeting would be held at Tamaroa Village Hall 5489 W.2nd N. Tamaroa, Il. 62888. Commissioner Bigham made the motion. On Commissioner Folden second the motion, All Ayes, the motion was approved and the Board stood adjourned at 5:40 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: September 1st, 2022