



**Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – December 12, 2022
Perry County government Building**

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Monday 12, 2022 at the Perry County Government Building, Pinckneyville, IL.62274

OPENING

County Clerk 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, Commissioner Folden present, Commissioner Martin present and Chairman Morgenstern present.

The following department heads were also present: State's Attorney Dave Searby, Treasurer Jodi Koester, Becky Tracy,

Election of County Chairman for FY 2023 County Clerk open the floor for nomination for Chairman Commissioner Folden made the motion that Commissioner Morgenstern be nominated Commissioner Martin second the motion on roll call 3 Ayes.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? David Searby asked to be put on public comments and Robert Kelly, Chairman Morgenstern then called for approval of the meeting agenda.

Commissioner Folden moved the agenda for the meeting be approved. Commissioner Martin 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 November 30, 2022 regular meeting Chairman Morgenstern called for corrections. There were none.

Commissioner Folden made the motion the, minutes of the November 30, 2022 regular meeting and the November 30, 2022 regular meeting be approved. Chairman Morgenstern seconded the motion. On voice vote, the motion was approved.

RESOLUTIONS:

1. Resolution Approve Tax sale on a mobile home. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes
2. Resolution. Approve pay increase for solid waste, zoning and Economic developer manager Becky Tracy. Pete Spitler asked what the pay was increasing to Commissioner Folden said that it would increase to 62,500.00 the old pay was 58,500.00 just like the current office holders Commissioner Folden made the motion, Commissioner Martin asked if she could make a statement, she just wanted to state that she was not involved in this and did not oppose or for it but wanted to state that she thought that Becky did a fine job with her office, and wanted to abstain from the vote. Commissioner Martin Abstained, Chairman Morgenstern second the motion on roll call 2 Ayes.

3. Resolution: Approve pay increase for ESDA Administrator Chuck Geneseo Commissioner Folden the motion Chairman Morgenstern second the motion, now Chairman Morgenstern open the floor for discussion. Pete asked the question what was the increase and commissioner Folden thought that it would be 27,800.00, Dave Searby made the comment that the salary was reimbursed by the state, and Becky Tracy wanted to say that her salary was reimbursed by the land fill income we receive for the county. Some of it comes from tipping fees and some from grants. Commissioner Folden yes, Commissioner Martin Abstained, Chairman Morgenstern yes. Motion passed.
4. Resolution: Approve accepting Arlen Carson's resignation from the Pinckneyville Community Hospital Board. Commissioner Martin made the motion, Commissioner Folden second the motion on roll call 3 Ayes.
5. Resolution: Approve Carla Bruns to the Pinckneyville Hospital Board for the remainder of the term ending 12-31-2024 Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

DISCUSSION: Amending the Perry County Code pertaining to building for Fees for solar energy systems, cellular towers and wind energy Conversion system towers. Becky Tracy spoke on the increase that Commissioner Folden was looking at other counties and that they Were higher that Perry County was charging. And that In his opinion That the county needed to increase the fees. Becky Tracy said that she Would have paper ready for next meeting for the board to decide on What they would like to do.

PUBLIC COMMENT; Dave Searby Addressed the board first the safety act update that the law suit is still moving forward and now that amendments that had been passed the bill has been pushed to the end of the month and we will not know if this will take effect until the first of the year. House bill 5855 and that how objectional he was against the bill and was asking the board about passing a resolution against the bill at the next board meeting.

EXECUTIVE SESSION

PAYMENT OF CLAIM;

Commissioner Folden moved to approve the payment of bills, Commissioner Martin seconded the motion. On roll call 3 Ayes

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, December 22, 2022 at 5:00 p.m.

Submitted:

Robert Kelly, County Clerk
 Clerk of the Board of Commissioners
 County of Perry, State of Illinois
 Approved: January 5th, 2023