



**Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Tuesday, December 27th, 2022
3764 State Rte. 13/127 Pinckneyville Il. 62274**

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, December 27th, 2022 at the Perry County Government Building,

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 Absent, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney Dave Searby, Treasurer Jodi Koester, Pete Spitler, Jeff Ashauer, Becky Tracy and 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 Martin moved the agenda for the meeting be approved. Chairman Morgenstern seconded the motion. On voice vote, the motion was approved.

APPROVAL OF MINUTES Tabled

Ordinances: 1. Approve County Board Meeting Dates. Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 2 Ayes

2. Approve Ordinance 2022-11 American Rescue Planning Act Mr. Ashauer briefly spoke of the certain item that needed to be considered under ordinances to be paid out for renovation to the probation office. Katie Campanella said that was for new offices spaces that they will need for more probation officers that has been recommended by the state. Commissioner Martin made the motion, Chairman Morgenstern second the motion on roll call 2 Ayes.

- 1. RESOLUTIONS-** Approve 3 BOR members Jeff Robinson, Dave Bramlett and Jim Haney. Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 2 Ayes

- 2. Resolution** – Approve, Opposing House Bill 5855 and similar Legislation. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

- 3. Resolution** – Approve Taxing Districts as trustee to collect delinquent taxes and to perfect titles to real property. Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 2 Ayes.

4. Resolution; has been tabled
5. Resolution; Re-Appoint Carrie Gillam to the Southern Illinois Tourism Board Commissioner Martin made the comment that Carrie does show up for all the meetings, that is have the battle rite. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes
6. Resolution – Amend the Perry County Code pertaining to building permits fees for Solar Energy Systems, Cellular Towers and Wind Energy Conversion Systems Towers Becky Tracy made the comment we want to amend the building permit with the utility scale project so basically fir the first 2000 KW will be \$5000.00 and anything over 2000 KW it will be an additional \$50 for each additional 100 KW so if you take the 100 MW one that we just approved in October They would had paid \$5000.00 for the first 200 KW and then paid \$49000.00 for the additional 98 MW. For a total of \$54000.00 plus this will not effect home solar they will just pay the \$30.00 fee and if you pass this Ordinance it will take effect January 1, 2023 Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes
7. Tabled
8. Resolution – Appoint Joe Folden too the Southern Illinois Economic Development Authority Board. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

PAYMENT OF CLAIMS: Commissioner Martin made the motion Chairman Morgenstern second the motion on roll 2 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 special meeting on Thursday, December 29th, 2022 at 1:00 p.m.,

Submitted:

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