Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, January 19th, 2023
3764 State Route 13/127 Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, January 19th, 2023 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 Martin and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Treasurer Jodi Koester, Sheriff Chad Howard, Solid Waste Becky Tracy, H. Engineer Brian Otten, Jeff Ashauer and others Rhonda Shubert, Lynn Heinz with 4-H, Pete Spitler

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 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 January 5th, 2023 regular meeting. Chairman Morgenstern called for corrections. There were none. Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes

Ordinance 1. American Rescue Act #2023-02 To approve and install a chairlift in the Perry County Gov Court House; Jeff Ashauer spoke on the need for a chairlift in the court house, and now that there is funding to do the project this is absolutely something that was needed to be done in the court house. We have excepted a bid from Mobility Life LLC. Cost of $19,170.00 and this is capable of carrying 600 lbs. Commissioner Folden made the motion Commissioner Martin second the motion, Chairman Morgenstern asked for question's Commissioner Martin asked a question about who will help a heavy person on and help them from falling? Mr. Ashauer explained that someone would have a key to unlock for use it was set up so no one could just operate the chair with out the key. Commissioner Martin was satisfied. Commissioner Folden made the comment that this was a good fit for a historical building because nothing with this will not change any structure of the building, Chairman Morgenstern asked if there any more questions there was one. Roll call 3 Ayes

Ordinance 2. American Rescue Act #2023-03 Authorization to request proposals for architectural/design services for highway department garage and salt building, government buildings and operations budget category. Mr. Ashauer explained this ordinance authorize us to advertise for professional services to design and prepare bid speciation's for the county highway department garage and salt structure and includes a place for miss Tracy store tires when brought in which this allows us to put the word officially. And with these monies we received we have been able to help every office in some capacity and not use general fund monies. Commissioner Folden said that this is capital expense that would to had to be done and would had to come out of the general fund, I do not to like to print monies but it is there for use so we need to upgrade rite now while we have the funds. Commissioner Martin made the motion Commissioner Folden second the motion. Roll call 3 Ayes

1. Resolution – Authorization to request proposals to retain professional services for the redevelopment of the Perry County Government Building, Perry County Jail, Perry County Courthouse. Mr. Ashauer said this was different from the ordinances, this a form in a resolution to be able to the $400,000.00 grant that Steve Bareis received back when he was in office but now departed. An the concept of the $400,000.00 would be used to make improvements to the Government building, the jail and the court house. We already spent $184,000.00 dollars on the form of a roofing project we have going on, what this allows us to do it is just like you did before we are going to ask for qualifications for professional services in the form of Architect/Engineer of upgrading on the money we were going to use and it is separate from ARPA and to see what monies are left to do upgrades on the court house. The reason you see it in a form of a resolution I did call the state to get their permission to seek qualification and therefor it is not in the form of ARPA money so we will solicit forms of qualification and we bring them back to the board for final action you choose to who you want. And what this is not spending any monies rite now just looking for qualifications rite now we will do the ads and pay it out of ARPA moneys. That is the way I have it set up so you are not spending money out of your general fund. Chairman Morgenstern made the comment that he just wanted to noted once you start the project you are on a time line and if you don't use in time they start charging you interest. There is a two-year time limit.
2. Resolution – The County of Perry, as trustees for the taxing districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real properties in cases in which the taxes on such real properties has not been paid, pursuant to 35ILCS 200/21-90. T6-R1 permanent parcel number2-61-1100-160, 170 certificates 201700171, 201700170. Commissioner Martin made the motion Commissioner Folden second the motion Roll call 3 Ayes

3. Resolution – Approve Raffle License Beta Pi Sorority. Commissioner Folden made the motion Commissioner Martin second the motion, roll call 3 Ayes
4. Resolution – Approve solid Waste Manager and EMA Management coordinator pay retroactive December 1st, 2022. Commissioner Martin made the motion Commissioner Folden, roll call 3 Ayes

Discussion: Rhonda Shubert and Lynn Heins From U of I Extension office. Gave an update on projects and other things the at are happening in the Extension. Lynn Heins was updating on the projects that impact the 5 counties and 4H programs like Ag, Horticulture everything to family relationships and the work that we do addresses food, health, economy and environment it addresses those type of programs.

PUBLIC COMMENTS

County Clerk read a statement from the assessor's office on mailing out the forms for senior exemptions and they need to be returned and if you thought you needed one contact their office at 618-357-2209

Jennifer Martin made comments on the new gun bill the state had passed

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EXECUTIVE SESSION Chairman Morgenstern asked to go into executive session for 5 ILCS (120)-1 Specific performance Employee's, Commissioner Folden made the motion Commissioner Martin second the motion, roll call 3 Ayes**.** Time 5:40 P.M.

Commissioner Martin made the motion to come out of executive session Commissioner Folden second the motion 3 Ayes Time 6:05 P.M.

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Folden moved to approve the payment of bills. Commissioner Martin seconded the motion. 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. C Martin, C Folden 3Ayes 6:10 P.M.

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Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 2nd, 2023