Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, January 5th, 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 5th, 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: Assistant State's Attorney Marty Belts, Sheriff Chad Howard, Brian Otten, Becky Tracy Barb Stevenson, Jeff Ashauer and `other guest Pete Spitler and Travis Lott.

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. 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 December 12th ,2022, Commissioner Folden made the motion Commissioner Martin second the motion all in favor 3 Ayes. The December 27th and 29th, 2022 regular and special meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Martin made the motion the minutes of the December, 27th, and the 29th, 2022 regular and special meeting be approved. Chairman Morgenstern seconded the motion. On voice vote, 2 Ayes Commissioner Folden Abstained

1. Ordinance: #2023-01 American Rescue Planning act Authorization of codification services Government Operations. Jeff Ashauer was explaining a codification services which is used for everyone. What it does it complies al the codes of the county brings them all together in a single book. This is done by every local government routinely here where we can afford, but what a better way too utilizes the ARPA funds in which this was brought up by one of the commissioners to Illinois codification services, in which this a $7000.00 service they will come in and gather all your ordinances and compile them into one book. Chairman Morgenstern asked for a motion if there was no further discussion Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

1. Resolution – Appoint Joe Folden for Vice Chairman for fiscal year 2023
   County Clerk Robert Kelly made the statement this is something they do every year, so, in the absence of County Chairman the Vice Chair would step in and proceed with the meeting
   Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 3 Ayes

2. RESOLUTION– Approve Raffle License Benefit for Mary Lou Stanley
   Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes

3. Resolution – SUP 2022-12 was tabled

PUBLIC COMMENTS

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EXECUTIVE SESSION; Commissioner asked that they went into Executive session on personnel with no action taken. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 3 Ayes. Time 5:13
Commissioner Martin made the motion to come out of executive session and go back into regular meeting Commissioner Folden second the motion on roll call 3 ayes.

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Folden moved to approve the payment of bills. Commissioner Martin seconded the motion. Chairman Morgenstern requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Folden, Commissioner Martin 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. Time 5:15 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: January 19th, 2023