Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, March 1st, 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, March 1st, 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 Robert Kelly called the roll. The following members answered the call of the roll Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Treasurer Jodi Koester, Solid Waste Becky Tracy,.

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 February 16th, 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

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1. **Resolution** – Approve SUP 23-01 Kasey Kellerman to place a new mobile home at 6502 Hawk Road, Pinckneyville, Il. In the Agriculture (A) zoned area in Perry County Il. Becky Tray explained that the zoning board approved for a ten year permit. Commissioner Martin made the motion, Commissioner Folden second the motion on roll call 3 Ayes
2. Resolution – Approve SUP-23-02 Dallas Braun to pin the Agriculture lace a new mobile home at 7067 Skorts Drive, Oakdale, Il. in East the Agriculture (A) zoned area in Perry County Il. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes
3. Resolution – Approve Pyatt-Cutler Road East Project Federal Funding Agreement
4. Resolution – Approve Pyatt-Cutler Road East Project County Participation Resolution
5. Resolution – Approve Raffle License DuQuoin Chamber of Commerce. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.
6. Resolution – Approve Perry County Employee Health Insurance Rate Effective date April 1st 2023
7. Approve – Approve Chairman's signature Perry County Housing Authority letter of support.

8. Discussion and Approve lease agreement. Administrative Office of the Illinois Courts for Office space.
9. Resolution – Approve bridge project on White Walnut road fund.

Discussion --

PAYMENT OF CLAIMS

Board members examined claims presented for payment.
Road
Commissioner Martin moved to approve the payment of bills. Commissioner Folden seconded the motion. Chairman Morgenstern requested a 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. Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes
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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: March 16th, 2023