Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, March 3, 2022
County Board Room – Perry County Government Building

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, February 17, 2022 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

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 Bigham presnt and Chairman Morgenstern were present.
The following department heads were also present: Assistance State's Attorney Marty Belts, Treasurer Jodi Koester, Sheriff Steve Bareis, Solid Waste & Zoning Officer Becky Tracy, Pete Spitler Pinckneyville press, and Travis Lott, Lester Marlow, Jeff Ashauer, and Chuck Geneseo

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? County Clerk asked the Chairman Morgenstern if he still wanted to remove resolution's 4 and 5, yes chairman replied! If no other business to be added, then called for approval of the meeting agenda.
Commissioner Bigham moved the agenda for the meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved. 3 Ayes.

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the February 17, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.
Commissioner Folden moved the minutes of the February 17, 2022 regular meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

ORDINANCES –

RESOLUTIONS– 1. Approve. Recognizing apparent emergency requiring immediate Work or purchase of supplies, materials or services for roof at the Perry County jail and To empower the Board to secure open market procedures as authorized.
Count Clerk Bobby Kelly explained that this what was discussed prior meeting about getting an official bid from Mr. Marlow and to expediate and to declare an emergency for the roof repairs because of the damage the roof had already abstained.
Chairman asked if no further discussion he entertained for a motion Commissioner Bigham made the motion, Commissioner Folden second the motion on roll call 3 Ayes. Motion passed

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2. Resolution—Approve raffle license For K of C Annual renewal Commissioner Folden Made the motion. Commissioner Bigham second the motion on roll call 3 Ayes motion passed

3. Authorizing the County Board Chair to Assign Mobile Home tax sale certificate of Purchase. Commissioner Bigham made the motion, Commissioner Folden Second the motion, on roll call 3 Ayes Motion passed

6. Resolution Approve the Appointment; Joshua Smith to the position of Perry County Supervisor of Assessments effective date May 2, 2022 County Clerk Robert Kelly when on to explain the reason why it was May 2nd because that fell on a Monday and that he had the paper work from department of Revenue to fill said vacancy in Perry County. Chairman Morgenstern asked Marty if they needed to vote on it and he said yes it still

needed to be ratified by vote he makes the appointment and the board must vote on it to be ratified to be filled. Chairman Morgenstern Thanked Josh for going out to do the hard work to get the job done to pass the test and continued to tell the board he was going to add a caveat to the motion and that he stated one is copasetic with the state that everything is okay and that he still ok that the hiring of Andy Clarke to help him through of the tough times we are going through. And Commissioner Bigham congratulate Josh and wish him luck and Commissioner Folden said the County Board would be willing to provide any help he needed and wished him the best. Commissioner Bigham made the motion, Commissioner Folden second the motion on roll call 3 Ayes motion passed

7. Resolution Authorizing the creation of a Qualification review committee

Chuck Geneseo said that every year we receive grant money from FEMA for or RC performance grant criteria to receive our accreditation on a two year cycle FEMA is changing the rules they up the Anny as part of my accreditation or anyone who is paid out of this funding in which is the EMPG funds in which I am the only one that we get reimbursed on, I am now going to have to meet these extra training and performances criteria that they have set fourth through department of homeland security FEMA, IEMA, through this national qualification system and what that is there is performance factors I have to meet and a certain amount of skill set that have to be signed off of what they calla task book in there are 18 skill sets I have to approve through and be signed off of so that's why I wanted this resolution to appoint this committee to review my work and performance and that gives an extra layer to validate my performance my skill sets and my job that is an unbiased evaluation from the people on this committee that I recommended which are all professional management ability and tats why I wanted David Searby because he has personable experience with emergency management and plus he is the States Attorney so he can oversee the legal side also Doug Clark which is my counterpart in DuQuoin it is another unfunded mandate in which ill have to go through 160 hours of training requirement in which the committee will be able to open my task book and then i as I go along any one of the committee personal can sign off on my task and skill set. Once my task book is completed and I have met the requirements from my grant that committee will go away, and if we need to establish another in the future then we can the training requirements starts in 2023 so I am trying to get ahead because the training is getting so full that it is going to take some time to get my training. Chairmen entertained a motion Commissioner Folden made the motion Commissioner Bigham second the motion on roll call 3 Ayes. Motion passed

8. Re-appointment of Ted Harsha and Jim Gielow to the ETSB retroactive February 1st 2022 to February 1st 2026 Doug Clark said these gentlemen served well on the Board and was asking for the County Board to reappoint them to the term of February 1st 2026 Commissioner Bigham made the motion, Commissioner Folden second the motion on roll call 3 Ayes. Motion passed.

PUBLIC COMMENTS

EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment.
Commissioner Folden moved to approve the payment of bills when money becomes available. Commissioner Bigham seconded the motion. Chairman Morgenstern requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Folden, Commissioner Bigham 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.
Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, March 17, 2022 at 5:00 p.m., Commissioner Bigham made the motion. On Commissioner Folden second the motion, All Ayes, the motion was approved and the Board stood adjourned at 5:23 p.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 17, 2022