Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, April 6, 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, April 6, 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 Folden, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: Assistant State's Attorney Marty Belts, Treasurer Jodi Koester, Jeff Ashauer, Becky Tracy, Josh Smith, Chuck Geneseo EMA, Brian Otten HE, and others Pete Spitler Pinckneyville Press, and Travis Lott CJ.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Jodi Koester (Treasure) asked to be put on public comments. Chairman Morgenstern then called for approval of the meeting agenda.

Commissioner Martin made the motion Commissioner Folden second the motion 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 March 16, 2023 regular meeting. Chairman Morgenstern called for corrections. There were none. Commissioner Folden made the motion Commissioner Martin second the motion all in favor 3 Ayes

Ordinances: # 1. #2023-04 American Rescue Planning Act Authorization to Purchase Police Body Cameras, Body Camera Storage system, and Unauthorized Exemption Services; Computers, software, Filing Systems, and Cyber Security Budget Category. Jeff Ashauer said this is a release of ARPA funds will be for Body Cameras and architectural services for upgrade at the Perry County Government Building and Perry County Highway Department being next on the list of projects to be started. The 10 Body cameras and software and cost of $ 56,282.21 and the States Attorney's office to enter into a purchase agreement for a body camera filing system at a cost of $ 10,015.92.Included in the same Ordinance , the County Board approved an agreement with True Roll Protective Monitoring to detect unauthorized multiple property tax exemptions for a one – year period at $ 11,200.00 This has been presented to you previously where the assessor can catch people through this service who have doubled down on exemptions that they are not entitled to for property tax purposes. This is a one-time shot, with the understanding that once this is put in place and we pay for it the first time, it will pay for itself and subsequent

requests for this service will come through the Assessors budget. “Most counties are getting at least three times the investment back the first year they ran through these services, said Perry County Assessor Josh Smith. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

Ordinance: # 2. #2023-05 American Rescue Planning Act and Illinois Grant #20-203370. Authorization to Retain the Services of White & Borgognoni Architects, P.C. Concerning Architectural/ Design Services for the Perry County Government Building, Perry County Courthouse and Perry County Jail. White & Borgognoni Architects was awarded the bid to perform architectural/design services for upgrades at the Perry County Government Building at a cost of $ 24,000.00 and retained the design services of Baysinger Architects on the highway departments new garage/maintenance/salt buildings. chairman Morgenstern and Brian Otten (Highway Engineer) interviewed 3 finalists from a group of 10 Architectural Firms.Baysingers fee, per the Ordinance does not exceed 8 percent of new construction cost. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

Ordinance: #3. #2023-06 American Rescue Planning Act Authorization to Retain the Services of Baysinger Architects, LLC Concerning Architectural/Design Service for Highway Department Garage, Maintenance, and Salt Building. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

1. Resolution – 2023-19 Adopting Business Enterprise Program Utilization Plan Pursuant to Perry County Grant #20-203370. Mr. Ashauer said this is a resolution adopting a business enterprise program utilization plan following a $400,000.00 grant the county received from the Illinois Department of commerce and Economic Opportunity. A condition that the County adopt a business enterprise program plan involving business opportunities for the minorities, women and persons with disabilities. Commissioner Martin made the motion, Commissioner Folden second the motion on roll call 3 Ayes

2. Resolution -- Approve Raffle License VFW Post 513 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

3. Resolution: Adopting the Perry County Multi-Hazard Mitigation Plan Commissioner Folden made the motion Commissioner Martin Second the motion on roll call 3 Ayes.

4. Resolution: Appointment (2) new staff members, Jeffery Roberts and Williams Barnes to the Emergency Management Agency. Chuck Geneseo EMA coordinator they will volunteer to the Emergency Management Agency and will be assisting with amateur radio communications and internet technologies. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

5. Resolution: Chairman Morgenstern sign letter of support for Discovery Down State Tourism. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

6. Resolution: Re-Appoint Judy Smid Southern Illinois Tourism Bureau Board, two term ending in December 31, 2024. Commissioner Martin

made the motion Commissioner Folden second the motion on roll call 3 Ayes.

7. Resolution: Sign OSPS/ Perry County Lease Agreement. Commissioner Martin made the motion Commissioner Folden Second the motion on roll call 3 Ayes.
8. Resolution: Approve Farmland Assessment Review Committee Members FY 2024; Bruce Rodely, Vernon and Ralph Timpner. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes
9. Resolution: The County of Perry, as trustee for the taxing districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to reel property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS Sec TWP RNG Block Number: 005VIL of Tamaroa 0082010-362 26/251 349/48965/281, 283 332/679-2-6-1981 Permanent Parcel Number 2-41-0470-060 Commonly Known Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.
10. Resolution – Approve Collective Bargaining agreement between Perry County Government (County Clerk, County Treasure, Supervisor of Assessment. The contract carries through November 30, 2025 Commissioner Martin made the motion Commissioner Folden second the motion

Discussion:
Chairman Morgenstern and Robert Kelly (County Clerk spoke on wanting office holders to have any agenda items to the clerk by Friday before the week of Board meeting. To help reduce trying to get agenda out and down time getting the agenda ready to put out for the 48-hour time frame.

Public Comments: Jodi Koester County Treasure announced her office will begin taking prepayments for taxes payable in 2023 starting Monday April 10th, 2023. The Treasure Office will continue to take payments until the bills are created. To qualify for this, residents have to meet the following criteria: 1. Pay up to 100% of your last tax bill 2. Pay as often as you like 3. Any property owner is eligible to participate 4. All real estate taxes must be current and there can be no outstanding delinquent tax years 5. Prepayments may be made with cash or check only 6. Prepayments sent by mail must include the parcel number(s) to which payment is to be applied.

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Martin moved to approve the payment of bills. Commissioner Folden seconded the motion. On 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 3Ayes Meeting adjourned time 5:46 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: April 6, 2023