Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, May 19th, 2022
Perry County Gov Building Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, May 19th, 2022 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 Bigham and Chairman Morgenstern were present.

The following department heads were also present: Assistance State's Attorney Marty Belts, Treasurer Jodi Koester, Sheriff' Steve Bareis, Pete Spitler Pinckneyville press, and Travis Lott, Mr. Horn, Tricia Chandler, Darin Chandler, Hadley Horn, Donna McKinstry, Steve Knapp, Alexis Knapp, Barb Stevenson,

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 Bigham 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 May 5th, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Folden made the motion the minutes of the May 5th, 2022 regular meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

ORDINANCES – American Rescue Planning Act, Emergency HVAC Improvement for the Perry County Government, Building Improvements Budget Category. Chairman Morgenstern said that this was for a 10-ton unit for the upstairs portion of the government building Chairman Morgenstern Ask for any further there were none. Commissioner Bigham made the motion Commissioner Folden second the on-roll call 3 Ayes

1. **RESOLUTIONS–** Approve Raffle License Pinckneyville Public Library
   County Clerk said that everything was in order and just needed boards approval Commissioner Folden made the motion Commissioner Bigham second the Motion on roll call 3 Ayes

2. Resolution -- Approve Elected Officials Salaries Increases: Chairman Morgenstern said that the office holders have not had a increase since 2013. The base salary is $58,000.00 and that the County Clerk, Treasure, supervisor of assessments, in which ion December 1,2022 it would

increase by $4ooo.oo and the following years will increase by $1000.00 each year until December 1 2025. In which the total will be $65,000.00 beginning year 2025. December 1. Then the Sheriff's was presented do to the state statue will increase to 80 % of the States Attorney salary that will be effective December 1 2022. Chairman Morgenstern made the motion Commissioner Bigham second the motion on roll call 2 Ayes, Commissioner Folden abstained from the vote on resolution 2022- 47 presented before him.

3. Resolution – Approve New Heat and Air system for the government building one unit Upstairs. This resolution was tabled due to the ordinance that just passed at the beginning

Discussion: Bruce Morgenstern update on Court House Security.
Chairmen Morgenstern and the sheriff updated on some the projects they are working on Sheriff did not want to discuss in public but would get with the employees and that they Have 2 bids and soon as he hears back from the vendor they will get started on

Public Comments / Announcement:
Donna McKinstry asked where was the air conditioning bought from, Chairman Morgenstern replied JR Appliances And also asked who was getting the raises And why certain ones were only getting the raises. Chairman Morgenstern Replies that you can only get the raises when your seat is up for re-election

No Executive Session

Payment of bills Commissioner Bigham made the motion Commissioner Folden Second the motion on roll call 3 Ayes

Adjourn – regular meeting on Thursday June 2nd 2022 (5:00) P.M.

Commissioner Bigham made the motion to adjourn Commissioner Folden second the motion on call Ayes meeting adjourned Time 5:15 P.M.

PUBLIC COMMENTS

.

EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Bigham moved to approve the payment of bills when money becomes available. Commissioner Folden seconded the motion. Chairman Morgenstern requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Folden Absent, 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, April 7, 2022 at 5:00 p.m., And Mentioned that the scheduled meeting would be held at Cutler Village Hall 409 South Main Street Cutler, Il. 62238. Commissioner Folden made the motion. On Commissioner Bigham second the motion, All Ayes, the motion was approved and the Board stood adjourned at 5:38 p.m.

Submitted:

_____

Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: April 7th, 2022