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

The following department heads were also present: State's Attorney Dave Searby, Jeff Ashauer, Becky Tracy, Brian Otten and others Pete Spitler Pinckneyville Press

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 made the motion Chairman Morgenstern second the motion. On voice vote, the motion was approved. 2 Ayes.

APPROVAL OF MINUTES: Minutes were tabled.

New & Unfinished Business:

Resolutions:

1. Approve Raffle License American Thresherman Association. Commissioner Martin made the motion, Chairman Morgenstern second the motion, on roll call 2 Ayes
2. Approve Raffle Fraternal Order of Eagles #1571 Commissioner Martin made the motion, Chairman Morgenstern second the motion, on roll call 2 Ayes
3. Announce counties decision of vendor for new Election Equipment Chairman Morgenstern asked to table the bidding process till Commissioner Folden was present.
4. Approve Robert M. Weinhoffer Resignation effective June 10, 2023, who currently serves a trustee to the Cutler Rural Fire Protection District Board. Chairman Morgenstern made the motion, Commissioner Martin second the motion, on roll call 2Ayes.
5. Approve Tim Wagoner to the Cutler Rural Fire Protection District Board effective July 10, 2023. In which the current 3-year Term Expiring in 2025 Chairman Morgenstern made the motion, Commissioner Martin second the motion, on roll call 2 ayes
6. Award Pavement Marking Contract to API.
   Mr. Otten Highway Engineer said this is agreement with 9 other districts (counties) and Perry County is just small part of in which

the total bid was $ 274,974.00 and Perry is only responsible for the remainder of $ 61,165.00 American Paving Marking Co. has been doing this for the past 5 years. And that the Marking of roads will be the north of 154. Commissioner Martin made the motion Chairman Morgenstern second the motion, on roll call 2 Ayes.

Discussion:
Commissioner Martin – Time Clocks. Commissioner Martin spoke a little about some time systems for the government building that she had been checking into and that she was asked three separate times about when they were going to put time systems in and that is why she was looking into them.
Public Comments:
Pete Spitler brought to the board, about the roof at the Perry County Fairgrounds and that they were looking on how to fix the roof beings they were not sure what the insurance company was going to be paying out and was hoping to receive some help from other organizations.

Board members examined claims presented for payment.

Commissioner martin moved to approve the payment of bills. Chairman Morgenstern seconded the motion. On roll call 2 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 Chairman Morgenstern second the motion all in favor 2 Ayes Meeting adjourned time 6:00 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: July 20th, 2023