Minutes of the Perry County Board of Commissioners
Special Meeting
5:30 p.m. – October 6, 2023
Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Friday October 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 Bobby kelly VIA phone called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Martin present and Chairman Morgenstern was present.

The following department heads were also present: Jeff Ashauer ARPA and others Pete Spitler

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 moved the agenda for the meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

Ordinance: #2023-12 American Rescue Planning Act Authorization to make improvements to the Perry County Government Building Roof. Mr. Ashauer spoke to the board what this ordinance consisted of Mr. Ashauer receiving a bid from contractor a total of fixing the roof in which he himself could not believe the quote that came in. In which was a total of 1,550.00' The Commissioners could not believe how low the bid was in Commissioner Folden that was great and Chairman Morgenstern thought the same. Chairman Morgenstern asked if there was any further discussion in which there were none. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

EXECUTIVE SESSION

PAYMENT OF CLAIMS

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.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, October 19, 2023 at 5:00 p.m.

Submitted:

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Robert Kelly, County Clerk

Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: October 19th, 2023