Minutes of the Perry County Board of Commissioners
Special Meeting
9:00 a.m. – November 20th, 2023
Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 9.00 a.m. on Monday November 20, 2023 at the Perry County Government Building, Pinckneyville, IL.62274

OPENING

Chairman Morgenstern called the meeting to order at 9:00 a.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 VIA phone, Commissioner Martin present and Chairman Morgenstern was present.

APPROVAL OF AGENDA

Chairman Morgenstern Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern first of all That he had a motion to approve Commissioner Foden to attend meeting VIA phone Commissioner Martin made the motion Chairman Morgenstern second the motion Chairman called all in favor 2 Ayes, 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.

Approval of the November 14th and 16th minutes Chairman Morgenstern asked for a motion for the November 14th special meeting first, Commissioner Folden made the motion Commissioner Martin second the motion all in favor 2 Ayes. Chairman Morgenstern asked for a motion for the November 16th regular meeting, Commissioner Martin made the Commissioner Folden second the motion all in favor 3 Ayes.

1. Ordinance 2023 – 13 Authorization to make heating system improvements to the Perry County Jail. Chairman Morgenstern made the comments on the jail situation that the heating system was tested and was notified that the boilers were on the brink of not working and was needing new boilers to heat the jail so he (Chairman Morgenstern) was calling this an emergency situation to speed up the process of producing a company immediately to give us a quote and to get the equipment order so this is what this Ordinance is for. Mr. Spitler from the press asked even with bidding this out, what company is the board looking at Chairman Morgenstern stated being that is a timely situation that he understands getting competitive bidding is the proper way of doing this, but they are

asking for a bid from a company so we are trying to get the best quote for the county. Commissioner Folden did state the fact that is why we are doing this under this ordinance ARPA statues we are doing renovation under these guidelines, in which the board can do. Commissioner Martin made the motion Chairman Morgenstern made the comment he would second the motion being Commissioner Folden was in attendance VIA phone. On roll call Commissioner Folden VIA phone 3 Ayes motion approved.

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 Folden made the motion Commissioner Martin second the motion. All in favor 3 Ayes. Time 9:10 A.M. Chairman Morgenstern moved the Board to adjourn and convene to the next special meeting on Thursday, November 30, 2023 at 9:00 a.m.

Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: November 30th, 2023