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

A special meeting of the Perry County Board of Commissioners convened at 9:00 a.m. on Wednesday November 30, 2023 at the Perry County Government Building, Pinckneyville, IL.62274

OPENING

Chairman Bruce 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 VIA phone Bobby kelly called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Martin absent and Chairman Morgenstern was present.

The following department heads were also present: State's Attorney David Searby, Jodi Koester,

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern made the comment that he wanted to table Resolution #6, then called for approval of the meeting agenda.

Commissioner Folden moved the agenda for the meeting be approved. Chairman Morgenstern 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 November 30, 2023 special meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Folden made the motion the, minutes of the November 30, 2023 special meeting be approved. Commissioner Martin seconded the motion. On voice vote, the motion was approved.

ORDINANCE:

1. Ordinance to approve the 2024 budget Chairman Morgenstern said that there were some changes on the budget. Commissioner Folden explained some increases on various line items and some reduced but at the end of the day we have a balanced budget that I believe is very good for the tax payers of Perry County. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 3 Ayes

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Discussion:

PUBLIC COMMENTS

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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.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, December 7, 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

1. Ordinance 2023 – 13 Authorization to make heating system improvements to the Perry County Jail.

Approved: December 7th, 2023