Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, December 21st, 2023
Perry County Government Building, Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, December 21st, 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 present, Commissioner Martin absent and Commissioner Morgenstern were present.

The following department heads were also present: VIA phone David Searby, and others Pete Spitler, Travis Lott and Phil Schimanski.

\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 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 that the December 14, 2023 minutes be tabled.

Ordinances: 1. Ordinance setting County Levies fiscal year 2024. County Clerk Robert Kelly explained the process on the levies and the max you can raise them before having a truth and taxation hearing which is anything above .0499% which is the max. Where we have set the counties, portion was at the .0499% due to the fact of increasing wages and increasing two more officers in the sheriff's department and other factors that we are seeing at this point. We are hoping next year we can get started on the new budget in July, due to the fact that is when the state starts their new fiscal year and will be able to see what funding the state will budgeting for and run our numbers to see where we are at. Commissioner was hoping next year (hopefully) his goal is to keep the county portion down. Due to the fact that the tax payers do not like paying increasingly high taxes. (quoted) Commissioner Folden. County Clerk also explained that the ambulance had a large increase from last years levy of .01072 % to this year's rate of 18 % which will take them from last years revenue of $ 315,000.00 to $ 529.000.00 which the increase is greater than .0499 % but due to the fact that they fall under the fire and safety prevention act. Chairman Morgenstern asked for a motion to approve

the ordinance 2023-0-17 Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

2.Ordinance setting unit road district levies fiscal year 2024. County Clerk explained that the Engineer Brian Otten had raised his levies to the .0499 % because every year he is trying to capture a rate at .0455 % to allow him to capture funding from the state of $ 200,000.00 other wise we the county road district would be leaving money on the table, in which this is not what we would want to do. We are basically guessing on what are EAV will be for next year so it is hard to make sure when are EAV comes in for next year we know that it will be a .95 % percentage higher than previous year, so the EAV that we used are numbers should come in about .0465 % which it would allow the Unit road to get the extra funding of $ 200,000.00. Chairman Morgenstern asked for a motion to approve the ordinance 2023-0-18 Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.

Resolutions:

I. Resolution – Approve Contract with Rice Sullivan, LLC Certified Public Accountants, audit and non-audit for the next three years. Commissioner Folden said that States Attorney David Searby looked at the contract and said that everything looked ok and acknowledge that their pricing was very good for the service they provided for the county. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.

II. Resolution – SUP-23-12 Joel Vancil to place a new 16 x 60 (960 sf) mobile home at property identified as 1-41-0280-011. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.

III. Resolution -- SUP-23-13 Scott Jenkel and Amy Newman to place a new 32 x 64 (2048 sf) mobile home at 3452 Valleyview Lane, Pinckneyville, IL. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.

IV. Resolution: -- Approve (PLAWA) Paid leave for all worker's Act Policy. Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.

Discussion:

Payment of Bills: Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

Adjourn – Time 5:35 P.M. to regular meeting on Thursday January 4th, 2023 (5:00 pm)

Chairman; _____
Bruce Morgenstern

Commissioner; _____
Joseph Folden

Commissioner; _____
Jennifer Martin