Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, February 1st, 2024
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, February 1st, 2024 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 called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney David Searby, Jeff Ashauer, Doug Clark, Chuck Genesio and Guest Kevin Kern, Jacob Jansson, Brent Williams, Pete Spitler and Travis Lott Rita Schwebel.

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.

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the January 18th, 2024, Commissioner Folden made the motion Commissioner Martin second the motion regular meeting on voice call 2 Ayes and the Special meeting January 24th 2024 Chairman Morgenstern called for corrections. There were none. Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes

1. Approve Reappoint Charles N. Genesio as the EMA (Emergency Management Agency) Director. Term ending December 31 2025. David Searby asked there be a notation of scribbler error. In Mr. Genesio's name. Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes

2. Approve Reappointment Alan Morris and Steve Ingram to the Emergency Telephone System Board 4-year term ending on January 31,

2028.Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

3. Appoint Chuck Geneseo to the position (FOIA) Freedom of Information Act. Officer. Chairman Morgenstern made the motion on roll call Commissioner Folden second the motion on roll call 3 Ayes.
4. Resolution adopting the National Incident Management System or (NIMS), this is a update from the previous version. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

5. Resolution authorizing the Illinois Emergency Management Mutual Aid System agreement or (IEMMAS), This is revised agreement. Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes
6. Mutual Aid Agreement between the IEMMAS and Perry County Emergency Management Agency. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes
7. Resolution supporting the development and expansion of broadband high-speed internet services for Perry County Illinois. Chairman Morgenstern was addressing the public and board on himself and Commissioner martin was forming a committee for Broad band Internet grant that is coming down the federal level and at this time was circulating a flyer and has and who does not have internet service in their area. We the board is setting up or has a QR code on the flyer that will take you to a survey they would like everyone in the county to per take and fill out the survey to better understand regions of the county does not have broad band in their area. This is what the committee that we are forming to look at what they need to do to get these areas serviced with Broad band internet. Commissioner expressed the importance of the county residents participation on the survey Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes
8.

Discussion: Snedeker Risk Management (Health Insurance) Kevin Kern spoke to board of the new insurance rates for the year 2024.

PUBLIC COMMENTS

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EXECUTIVE SESSION: Pending litigation pursuant to 5 ILCS 120/2(c) (11).

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PAYMENT OF CLAIMS; Chairman asked for a motion to make payment of the bills, Commissioner Folden made the motion, Commissioner Martin second the motion, on roll call 3 Ayes.

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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. C Martin, C Folden 3Ayes 5:30 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: February 15th, 2024

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin