Minutes of the Perry County Board of Commissioners
Special Meeting
8:00 p.m. – February 20, 2024
Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 10:15 a.m. on Tuesday February 20, 2024 at the Perry County Government Building, Pinckneyville, IL.62274

OPENING

Chairman Bruce morgenstern called the meeting to order at 8:00 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 present, 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?
Commissioner Martin moved the agenda for the meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

Ordinance: # 2024-01 Authorization to Asaturian Eaton and Associates to Assess and specify hot water heating and Boilers at the Perry County jail. Commissioner Folden asked the question on when they will start and finish? Mr. Ashauer explained to board that they will begin, as soon as I receive the signed Ordinance and they (Asaturian Eaton) receive the Ordinance and Mr. Ashauer told the board that we caught them at time where the gentleman that does this work is on vacation and will be back in a couple of weeks and will begin the work as soon as the gentleman arrives back and should take around 3 days to complete. This will make sure all bidders are quoting the same things do to the fact the engineering company that we are hiring are doing the specs of what the sheriff department needs. Chairman Morgenstern said that this enables us to get 3 comparable quotes. Chairman Morgenstern asked if no further discussion would entertain am motion on the Ordinance presented to them. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

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 Time 8:05 A.M.
Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, March 7, 2024 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: March 7th, 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin