# Minutes of the Perry County Board of Commissioners
# Regular Meeting
# 5:00 p.m. – Thursday, March 21st, 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, March 21st, 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, Jodi Koester Treasure, Brian Otten Engineer and guest.

**APPROVAL OF AGENDA**

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Rita Schwebel asked to be put on discussion. 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 March 7th, 2024 regular meeting. County Clerk asked the board that they Would table the minutes.

**Ordinance:** # 2024 – 03

**Resolutions**:

1. Resolution: Approve said Properties to be sold at sealed bid auction to go back on tax rolls Permanent Parcel numbers are as listed: 4-41-0290-100. Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.
2. Resolution: Approve hiring of Braden Heape to the Highway Department. Highway Engineer Brian Otten told the board that they (Brian and Keith Harris) had ran ads and put on Indeed a web site for job descriptions and had received 30 applicants and had narrowed them down to 3 and that Braden Heape was the one they had picked for the board to approve to hire Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 3 Ayes.
3. Resolution: Approve Certificate of Authority. Brian Otten Highway Engineer explained that this is giving the Engineer authority to sign for bidding on salt that would need approval from board and that several other counties participate in this program to get better pricing on bulk. Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes.

**Discussion:** Rita Scwebel spoke to the board on the referendum that she found out on the web that the dead line for a referendum to be put on the ballot was August 19th, 2024.
**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.
**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 on voice call 3 Ayes 5:19 P.M.
**Submitted:**

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**Robert Kelly, County Clerk**
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: April 4th, 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin