# Minutes of the Perry County Board of Commissioners
# Special Meeting
# 9:00 a.m. – May 7th, 2024
# Perry County government Building

A special meeting of the Perry County Board of Commissioners convened at 9:00 a.m. on Tuesday May 7th, 2024 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 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.

Resolution: to approve Perry County Jail water and boiler replacement Jeff Ashauer (ARPA) Administrator explained to the board that the Jail has an issue with the heaters and boilers systems and that the state Fire Marshall if we did not get something done quick we could technically be shut done, so this is what we are here for to get a company started working on changing the system out , basically Jodi and I found out talking to the state being this is an emergency situation that all they had to do was get 3 quotes. We decided to get an mechanical engineering firm in that specific region so we were putting out a bid spec so we were comparing apples to apples, on are bids spec's to exactly what we were needing in the jail to fix the old system that was failing. We went out to get quotes and we had no one from Perry County bided on the project, no one wanted to do it. Commissioner Folden asked how many possible that are out there that could bid this type of system, Mr. Ashauer quoted 12 to 13 but the next question is how do we find one that is not covered up with work rite now where they could break off to do this for us in a timely manner now, so there was one company named A&W Plumbing and Heating and their bid came in at $122,100.00 which it did go up in pricing do to the limitations in supplies. This is all coming out of a grant that Sheriff Bareis wrote for a new roof for the jail and instead we used ARPA monies and put the grant monies back for projects that arise just like what is happening now. This will leave us approximately $260,000.00 + or – to use for the government building reconstruction. Mr. Ashauer did let the board know

that there was a heater coil that was not working the best but that could wait till later because it does not interfere with the heating system and could be changed at a later date with a low cost of about $15,000.00. But that can be covered on some other monies if needed later that the sheriff could have on reserves. 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 9:22 A.M.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on Thursday, May 16, 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: May 16th , 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin