# Minutes of the Perry County Board of Commissioners
# Regular Meeting
# 5:00 p.m. – October 7th, 2024
# Pinckneyville Community Center

A special meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Monday October 7th, 2024 at the Pinckneyville Community Center, Pinckneyville, IL.62274

**OPENING**

Chairman Bruce morgenstern called the meeting to order at 5:00 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.

Chairman Morgenstern asked for a motion to approve the September 19th 2024 regular meeting minutes. Commssioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes.

**APPROVAL OF AGENDA**

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Commissioner Martin made the motion Commissioner Folden second the motion all in favor 3 Ayes.

**Ordnances:**

1. Jeff Ashauer accepting bids for Perry County Gov Building construction #9 Mr. Ashauer brought the bids to the board and giving the winner of the bid which was under then what they expected, "I will tell you the architects has got experience with that construction company and was pleased with prior experience with that company" Mr. Ashauer noted that most of the deductions in the project dealt with things that would be required if the county was building a new building. But it is renovating an existing building. The move of the offices has been a challenge and everybody is cramped and I understand that. But they are going to really get some nice offices now. At least we have a target and we'll be able to watch the improvements as they unfold. I think it is going to be pretty exciting for the office's holders there. Mr. Ashauer also said that we will be able to get extra storage and the new windows. In which the cost came under the original thought of a figure of $2,314,000.00 but the bid came in at $1,840,400.00. Commissioner if there was a contingency plus or minus in which Mr. Ashauer thought there was not. Commissioner Folden said on the second page to the last of the contract that states that there is a 10% contingency on that page of the contract. Commissioner Folden made the motion Commissioner Martin second the motion, Chairman asked if there was anymore discussion on said Ordinance #9 there was no one questioned so Chairman asked for a roll call Commissioner

Folden Aye Commissioner Martin Aye and Chairman Morgenstern Aye. Ordinance passed

2. Ordinance Amending Section 1-3-3 of the Perry County Code #10 County Clerk Robert Kelly explained to the board that this was something that was missed over in the code of Ordinance book when reviewing to update Ordinances that had change over the past years which basically changed the set annual meeting dates for the board specific day and times. Which is the First and Third Thursday's of each month. Commissioner martin made the motion Commissioner Folden second the motion on roll call 3 ayes.

**Resolutions**:

1. Approve Raffle License St. Bruno 2024-R-20
   Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes
2. Approve Raffle License Pinckneyville Fireman's Association 2024 – R-21
   Commissioner Folden made the motion Commissioner Martin second the motion on roll call 3 Ayes
3. Perry County as Trustee for the taxing districts therein, has undertaken a program to collect delinquent taxes and to perfect title real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS200/21-90 PPN #2-61-1270-210
   Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.
4. Enter into amended lease agreement With Dave Kuhnert. States Attorney Dave Searby stated that this was only amending the original contract with Mr. Kuhnert for the extra storage space for the County Clerks books with a cost of $200.00 more added to the existing contract of $1300.00 a month to $1500.00 per month which will be attached as exhibit "A" Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes

**Discussion:**

Jennifer Martin to discuss budget with Engineer Brian Otten. Mr. Otten passed out a sheet of all projects funded with either MFT motor fuel tax or other monies set aside for projects and what monies come from Perry County Highway and Unit Road Department Commissioner Martin briefed the board on the people affected by hurricane Helena and she was doing to help the people in distress no running water no place to take showers no drinking water or clean cloths to wear and if you wanted to donate perishable items you could contact her VIA commissioners Martin cell phone.

**Executive Session:** Pending litigation (pursuant to 5 ILCS 120/2© (11)
Chairman Morgenstern made the motion to go into executive session Commissioner Martin second the motion on roll call 3 Ayes time in 5:47 P.M.

**Out of executive session**: Time 6:13 P.M. Commissioner made the motion to come out of executive session and back into regular meeting. Commissioner Folden second the Motion on voice call 3 Ayes

**Payment of bills:** Commissioner Martin made the motion Commissioner Folden 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, to regular meeting on Thursday October 17, 2024 at 5:00 PM at 203 North Walnut Street in Pinckneyville, Il. 62274 Commissioner Martin made the motion Commissioner Folden second the motion. All in favor 3 Ayes time 6:15P.M.

Submitted:

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**Robert Kelly, County Clerk**
Clerk of the Board of Commissioners
County of Perry, State of Illinois

Approved: October 17th , 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin