Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – October 17th, 2024
Pinckneyville Community Center

A special meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Monday October 17th, 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 absent and Chairman Morgenstern was present.

Chairman Morgenstern asked for a motion to approve the October 7th 2024 regular meeting minutes. Commssioner Folden made the motion Chairman Morgenstern second the motion all in favor 2 Ayes.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Commissioner Folden made the motion Chairman Morgenstern second the motion all in favor 2 Ayes.

Resolutions:

1. Approve Appointment Housing Authority Board Phyllis Louis Walker term ending 4/15/2028 #84 Chairman Morgenstern made the motion Commissioner Folden second the motion on roll call 2 Ayes.
2. Approve contract with AGE American Gas and Electric for Perry County Buildings #85 Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.
3. Approve Re-Appointment Kevin Batteau to the Pinckneyville Community Hospital Board Term ending 12/31/2027 #86 Chairman Morgenstern made the motion Commissioner Folden second the motion on roll call 2 Ayes.
4. Approve Re-Appointment Carla Bruns to the Pinckneyville Community Hospital Board Term ending 12/31/2027 #87 Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.
5. Approve Re-Appointment Robert Keith to the Pinckneyville Community Hospital Board Term ending 12/31/2027 #88 Chairman Morgenstern made the motion Commissioner Folden second the motion on roll call 2 Ayes

6. Resolution Approve Community Solar Project. #89 Commissioner Folden made the motion Chairman Morgenstern second the motion on roll call 2 Ayes. Commissioner Martin made the meeting at this point.
7. Resolution Approve GBS on Purchasing contract. #90 Commissioner Martin made the motion Commissioner Folden second the motion on roll call 3 Ayes.

Discussion: Brandon Bullard with community solar program. Mr. Bullard spoke to the board on how the program works, we look at your electric provider and the county can opt in and gain a saving of 15% on the total bill of savings for pulling off the solar farm grid.
Public Comments: Kevin kern with Snedeker Risk Management; Kevin told the board it is renewal time and wanted to give some updates on where the rates came in at, in which Kevin said the rates came in good for the workers comp it went down by 10% from las year which Perry County is doing really well compared to other counties of this size.

Robert Spencer wiith708 mental health board brought to the board their expected increase on their budgetary and levy sheet, they are needing to go up by 10% this levy cycle. With that being said Mr. Spencer was asking the board to have a truth in taxation hearing so they can receive double from last year, and that would still leave them a $80,000.00 deficit and if they do this for about three years it will catch them up.

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 November 7, 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 6:15 P.M.

Submitted:

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

Approved: November 7th , 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin