Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, February 6th, 2025
203 North Walnut Street, Pinckneyville, Il. 62274

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, February 6th, 2025 at the Pinckneyville Community Center Building in 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 VIA phone, Commissioner Martin and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney David Searby, Jodi Koester, Jeff Ashauer, Chuck Genesio and Guest Kevin Kern, Brent Williams, Pete Spitler.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairman Morgenstern then called for approval of the meeting agenda.
Commissioner Martin moved the agenda for the meeting be approved. Chairman Morgenstern 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 January 16th, 2025, Commissioner Martin made the motion, Chairman Morgenstern second the motion, Chairman Morgenstern called for corrections. There were none. On voice vote 2 Ayes
ORDINANCES:

1. Authorization to modify Perry County Government Renovation Contract ad approve change order #1 Jeff Ashauer stated this is some things we did not for seen in which we knew that we could run into. The change orders raise the total cost of the project to $1,874,455.10. Mr. Ashauer stated that first change order was $27,536.00 to add a firewall to the building. Ashauer also noted that the county was only being charged for parts and labor due to an oversight in design. It was something that we did not request, but they also did not see and something that we initiate, we are asking for a change, they are going to charge us for that change. Second change order was for $6,518.00 to reline the sewer

line, address plumbing issues and to move solid waste/zoning administrator Becky Tracy's office to another location and make it larger. Jeff also stated it cost $2,000.00 less to reline the sewer line than digging it up. Commissioner Martin Made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

2. Approval of future change orders for the government building. Mr. Ashauer stated that was only do to the time restraint between board meeting, it would give the Chairman authority to sign off for future situations that would arise, in case they would run into some more changes that would need to be done. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes.

RESOLUTIONS:

1. Approve Reappointing (BOR) Board of Review members Jim Haney and Dave Bramlett. For tax year 2024 Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 2 Ayes.

2. Approve Reappointment Brian Otten to the Greater Egypt planning and Development Board. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

3. Approve Perry County Maintenance Department Contract Local (773) Commissioner Martin made the motio9n Chairman Morgenstern second the motion on roll call 2 Ayes.

4. Resolution Authorizing Amendments in Self-Funded Health Insurance Plan, Kevin Kern with Snedeker Risk Management stated that Perry County Health plan is running very well, the only issues we have been hearing and seeing are the vendor's that handles the counties claims are not doing a very good job taking care of you the county employees, " I think it goes without saying w demand a high standard for our groups to have customer service and to have their concerns and their questions answered". Kevin expressed to the board this may be the year in 2025, to look at plan B. We are happy to discuss that more with you in depth over the next few months, "obviously we will have some questions that we want answered," And we have structured all of your vendor contracts so that if you do want to move we've got that option to do that. Commissioner Martin made the motion Chairman Morgenstern second the motion on roll call 2 Ayes

5. Opposing the Illinois Emergency Management Agency Administration Rule Part 301. Chairman Morgenstern made the motion Commissioner Martin second the motion on roll call 2 Ayes

6. Approve Raffle License Tim Shepperd Benefit: Commissioner Martin made the motion Chairman M0rgenstern second the motion on roll call 2 Ayes.

PAYMENT OF CLAIMS; Chairman asked for a motion to make payment of the bills, Commissioner Martin made the motion, Chairman Morgenstern second the motion, on roll call 2 Ayes.

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ADJOURNMENT OF COUNTY BOARD MEETING

There being no further business to come before the Board, the Chairman said he would make a motion to adjourn, Commissioner Martin second the motion on voice call 2 Ayes 5:36 P.M.
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Submitted:

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Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: February 15th, 2024

Chairman Morgenstern

Commissioner Folden

Commissioner Martin