Minutes of the Special Meeting

of the Perry County Board of Commissioners, Perry County, Illinois, held on the 22nd day of July, A.D. 2026, in the Pinckneyville County Government Building,

Pinckneyville, Illinois.

Chairman Bruce Morgenstern called the meeting to order at 5:00 P.M., and lead the invocation. Commissioner Jennifer Martin lead the recitation of the Pledge of Allegiance.

Roll Call was answered by Commissioners Joseph Folden, Jennifer Martin and Chairman Bruce Morgenstern present. Also present was Attorney Aaron Atkins, who served as Deputy Clerk for County Clerk Robert Kelly, who was absent.

Chairman Morgenstern took up the matter of the approval of the agenda. Chairman Morgenstern asked if anyone from the gallery wished to be recognized. There was no one present who wised to be recognized. Commissioner Martin moved to approve the agenda with Chairman Morgenstern seconding the motion. The motion passed with voice vote with Commissioners Folden, Martin and Chairman Morgenstern all voting "aye.

There was nothing under Public Comments/Announcements.

Under Resolutions, Commissioner Martin moved to approve Resolution #2026-R85, awarding SUP-26-09 to Kathy Miller allowing her to place a 14' x 56' mobile home at 7437 Shamrock Road, Tamaroa, IL 62888 (PIN# 1-42-0250-110). The motion was seconded by Commissioner Folden. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote.

Commissioner Martin moved to approve Resolution #2026-R88, providing for use of monies from County funds to pay for the Sheriff's Department Finger Scanning (printing) Machine. The motion was seconded by Commissioner Folden. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote.

Chairman Morgesntern moved to enter into Executive Session, pursuant to Section 5 ILCS 120/2 (c)(2) of the Open Meetings Act to discuss collective bargaining issues. Commissioner Folden seconded the motion. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote at 5:14 P.M.

Chairman Morgenstern moved to leave executive session, with Commissioner Martin seconding the motion. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote. The Board left executive session at 5:51 P.M.

Commissioner Folden moved to approve Resolution #2026-R89 ratifying Collective Bargaining Agreement Between Perry County Government (County Clerk, County Treasurer, Supervisor of Assessment and County Highway Clerical) and The Laborers' International Union of North America, The Downstate Illinois Laborers' District Council and Laborers' Local 773. The motion was seconded by Commissioner Martin. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote.

Commissioner Folden moved to approve Resolution #2026-R90 for the appointment of Jim Haney to the Board of Review (BOR) for Year 2025 payable 2026. The motion was seconded by Commissioner Martin. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote.

Commissioner Martin moved to approve Resolution #2026-R91 for the appointment of Dave Bramlet to the Board of Review (BOR) for Year 2025 payable 2026. The motion was seconded by Commissioner Folden. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote.

Chairman Morgenstern moved to approve Resolution #2026-R92 for the appointment of Jeffrey Robinson to the Board of Review (BOR) for Year 2025 payable 2026 Foundation. The motion was seconded by Commissioner Martin. The motion passed with Commissioners Folden, Martin and Chairman Morgenstern voting "aye" by roll call vote.

There being no further business to come before the Board, a motion was made by Commissioner Martin, to adjourn the meeting, seconded by Commissioner Folden. A voice vote on the motion to adjourn was conducted, with all present voting "aye". Chairman Morgenstern gaveled the meeting adjourned at 6:15 P.M.

Respectfully submitted,

Aaron A. Atkins

Chairman Morgenstern

Commissioner Folden

Commissioner Martin