



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Wednesday, June 16, 2016
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Recognition of the Gilbert Bigham family showing Jerseys for 100 years.
- II. Resolution – Approve Liquor License
 - i. W Equine Escape Ltd (The W) (2016-LL-01)
 - ii. Double Eagle Inc. D/B/A Red Hawk County Club (2016-LL-02)
 - iii. Pyramid Depot LLC (2016-LL-03)
- III. Resolution – Ratify Chairman’s appointment to the Mental Health (708) Board
 - Mike Wilson
 - Cheryl Salger
- IV. Resolution – Ratify Chairman’s appointment to the Tuberculosis Board
 - Georgette Houghland
- V. Resolution – Approve Revolving Loan Fund Loan
 - Barr Trucking

Discussion:

1. Jeff Ashauer – Planning and Development office updates

Public Comments / Announcements

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

Payment of Bills

- I. Review of claims presented for payment
- II. Approval of claims

Adjourn – Next meeting: July 7, 2016 (6:00pm)