



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, July 21, 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

- I. Approval of the minutes of the July 7, 2016 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Ratify Chairman’s appointment to Perry County Health Department Board of Directors
 - Lucas Steele
- II. Resolution – Approve County Board Chairman’s resolution to make Dr. Charles Roe an honorary lifetime member to the Perry County Board of Public Health
- III. Resolution - Approving appointees of Judges of Election, as submitted by the political parties
- IV. Resolution – Raffle License
 - Pinckneyville Correctional Facility (2016-RL-17)
 - Swanwick Bethel Cemetery Picnic (2016-RL-18)
 - Perry County Home Community Education Association (2016-RL-19)
 - Immaculate Conception Church (2016-RL-20)
- V. Resolution - Approving Zoning Special Use Permits for the following:
 - William Giacomo (SUP-16-06)
- I. Resolution - Ratify Chairman’s re-appointment(3) of 2016 Perry County Board of Review
 - Jeffery Robinson
 - John “Andy” Clarke
 - Robert Kelly

Discussion:

1. Josh Gross – Budget process modification (equipment purchases)

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: August 4, 2016 (6:00pm)