



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, August 18, 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 August 4, 2016 regular Board of Commissioners meeting.
- II. Approval of the minutes of the August 11, 2016 special Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Ratify Chairman’s appointment to Perry County Emergency Management Agency.
 - Curtis Miller
- II. Resolution – Approve Inter Budget salary increase for FOIA Officer.
- III. Resolution – Approve allowing Snedeker Risk Management to begin the work to change Employee Health coverage from Mutual Medical Plans to Coresource effective 1-1-2017
- IV. Resolution – Approve Class D Liquor License
 - Foundation for the Future of Pinckneyville (2016-LL-4)
- V. Resolution – Approve Conveyance of county owned trustee properties
 - Terre Verle Company, Inc (4-44-0320-270, 4-52-0050-250, 4-52-0080-230, 4-52-0080-260)

Discussion:

1. Doug Clark – Ordinance update for Street Signs

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: September 1, 2016 (6:00pm)