



Perry County Board of Commissioners  
Regular Meeting  
6:00 p.m. – Thursday, October 6, 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 September 15, 2016 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Modifying the signees of the 911 Checking account
- II. Resolution – Approve Courtney Loos as Perry County’s Public Defender
- III. Resolution – Approving Memorandum of Understanding with Egyptian Area Agency on Aging for Emergency Management Agency purposes and giving EMA Director David Searby authorization to approve.
- IV. Resolution – Approving Memorandum of Understanding between The Perry County Board of Commissioners and the County Highway and/or Unit Road District Foreman.
- V. Resolution – Approve Raffle License
  - Pinckneyville Chamber of Commerce (2016-RL-30)
  - Pinckneyville Community High School Dist. #101 (2016-RL-31)
- VI. Resolution – Approve “Perry County Grow and Eat Local Campaign” for the week of October 10- October 15

Discussion:

1. Josh Gross – Perry County 2017 Budget
2. Sam Robb – Conference/Insurance 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: October 20, 2016 (2:00pm)