



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, November 3, 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 October 20, 2016 regular Board of Commissioners meeting.
- II. Approval of the minutes of the October 20, 2016 Executive Session Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve movement of the November 17th 2016 Board Meeting up to November 14th 2016 at 9:00 am
- II. Resolution – Approving Raffle License Applications for the following:
 - Karen Sherman Benefit (2016-RL-33)
 - Pink Ladies of Southern Illinois, Inc. (2016-RL-34)
 - Perry County Humane Society (2016-RL-35)
 - Pinckneyville Shooting Sports Team (2016-RL-36)
- III. Resolution – Approve Resignation of Sam Robb from the Greater Egyptian Regional Development and Planning Commission
- IV. Resolution – Approve Resignation of Sam Robb from the Perry County 708 Board.
- V. Resolution – Approve Resignation of Myrna Robb from the Pinckneyville Hospital Board of Directors.
- VI. Resolution - Approve Resignation of Robert Templeton from the Pinckneyville Hospital Board of Directors.
- VII. Resolution – Ratify Chairman’s reappointment to the Pinckneyville Community Hospital Board of Directors
 - Bonnie Tolbert
 - Chad Rushing
- VIII. Resolution - Ratify Chairman’s appointment to the Pinckneyville Community Hospital Board of Directors
 - Dr. Joseph Grasso
 - Larry Wild (partial term)
- IX. Resolution - Approve Perry County Transition of Unemployment Insurance Coverage to Snedeker Risk Management.

Discussion:

1. Josh Gross – Budget Update

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: November 14, 2016 (9:00am)