



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, January 19, 2016
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman James Epplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the January 5, 2017 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Ratify Chairman's Re-Appointment to Illinois South Tourism Board
 - Carrie Gilliam
 - Judy Smid
- II. Resolution – Approve connivance of county owed property
 - (2-64-0520-290)
- III. Resolution – Approve Liquor license modification
 - Pyramid Depo
- IV. Resolution – Ratify Chairman's Re-Appointment to Perry County E-911 Board
 - James Epplin
 - Charles Leonard

Discussion:

1. Kevin Kern/ Alex Snedeker – Insurance updates
- Public Comments / Announcements

Executive Session

Payment of Bills

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

Adjourn – Next meeting: January 19, 2016 (2:00pm)