



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, February 19, 2015  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the February 5, 2015 regular Board of Commissioners meeting.
- II. Approval of the minutes of the February 5, 2015 executive session meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve renewal of agreement with Southern Illinois Board of Tourism
- II. Resolution – Approve renewal of contract with Healthlink
- III. Resolution – Approving raffle license application for the following:
  - Perry County Jail Museum

Discussion:

- I. Brian Otten – Highway department financials update
- II. Mary Jane Craft – Tax Bill printing service renewal

Public Comments / Announcements

I.

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)
- II. To Act On “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 regular meeting: March 5, 2015 (6pm)