



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, March 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 March 5, 2015 regular Board of Commissioners meeting.
- II. Approval of the minutes of the March 5, 2015 executive session meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance –

Resolutions:

- I. Resolution – Approve Agreement with GTS (GovTech Services Inc.) for credit and debit card processing.
- II. Resolution – Approve MHMP Sub-grant Revision
- III. Resolution – Approve Annual Agreement with University of Illinois Extension Center
- IV. Resolution – Approving raffle license application for the following:
 - i. Wyatt Eisenhower Memorial Ride (RL-04-2015)
 - ii. Pinckneyville Kc Hall 2921 (RL-05-2015)
 - iii. Old Duquoin Cemetery (RL-06-2015)
 - iv. Southern Illinois Tomahawks (RL-07-2015)
 - v. PCHS Baseball (RL-08-2015)
 - vi. Du Quoin Elks Lodge (RL-09-2016)
- V. Resolution – Approving Chairman’s Appointment to Pinckneyville Rural Fire Protection District
 - i. Jeff Suchomski

Discussion:

1. Kim Kellerman – Circuit Clerk Office Update
2. Jim Lamczyk – Possible County water line improvements

Public Comments / Announcements

- I.

Executive Session

- I. To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” Per ILCS 120/2(c)(1)

Payment of Bills

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

Adjourn - Next regular meeting: April 2, 2015 (6pm)