



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, October 8, 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 September 17, 2015 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approving worker’s compensation, general liability and property casualty insurance renewal for 2016 with Illinois Counties Risk Management Trust
- II. Resolution – Approve Raffle License (9)
 - Du Quoin Class of 2020 (2015-RL-28)
 - Pink Ladies of Southern Illinois (2015-RL-29)
 - Pinckneyville High School District 101 (2015-RL-30)
 - Pinckneyville Columbian Club (2015-RL-31)
 - Pinckneyville Chamber of Commerce (2015-RL-32)
 - Perry County Humane Society (2015-RL-33)
 - Sacred Heart Church (2015-RL-34)
 - This Able Veteran (2015-RL-35)
 - Perry/Randolph Friends of the NRA (2015-RL-36)
- III. Resolution – Approving Special Use Permit
 - Tammy Presutti (SUP-15-07)
 - Michael Spotanski (SUP-15-08)
- IV. Resolution – Approve New Host Agreement with Perry Ridge Landfill
- V. Resolution – Ratify Chairman’s Re-Appointment of Brian Otten to Greater Egypt Regional Planning and Development Board.
 - 3 year Term Expiring December 2018
- VI. Resolution - Approval of fee increase for services rendered in the Clerk & Recorder’s Office in accordance with Bellwether cost study
- VII. Resolution - Approving sale of trustee-owned surplus properties to sealed auction sale high bidders(10)
 - 53-006-02 Ronald & Heather Lee \$1,455.62
 - 53-012-10 SJK Investment Company \$1,101.13
 - 2-41-0570-062 Benjamin N Eubanks Jr. & Cathy J George \$736.22
 - 4-51-0390-240 Tom & Martha Cropper \$762.70
 - 2-53-0740-060 City of Pinckneyville \$643.00
 - 2-64-0350-110 Village of Cutler \$643.00
 - 64-001-05 Village of Cutler \$695.00

- 2-41-0570-090 Derek Luthy \$11,100.00
 - 2-61-1110-150 Nancy Carol Rice \$2,101.00
 - 2-61-1460-170 Raymond Baggott \$3,501.00
- VIII. Resolution – Approve Authorizing Bobby Kelly to represent the board on the contract and award the Pecan Bridge Project to the lowest bidder.

Discussion:

Public Comments / Announcements

- I. Josh Gross – Mediacom Service Provider Fee (Franchise Fee)

Executive Session

- I.

Payment of Bills

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

Adjourn - Next regular meeting: October 15, 2015 (2pm)