



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, February 18, 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 February 4, 2016 regular Board of Commissioners meeting
- II. Approval of the minutes of the February 4, 2016 executive session meeting

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

I.

Resolutions:

- I. Resolution – Approve renewal of agreement with Southern Illinois Board of Tourism
- II. Resolution – Approve Raffle License
 - Pinckneyville Band Parents Association (2015-RL-04)
- III. Resolution – Approve County Board Chairman’s resolution to make Dr. Craig Furry an honorary lifetime member to the Perry County Board of Public Health
- IV. Resolution - Approve the Unit Road District Bids for MFT Material
- V. Resolution – Approve releasing Executive Session Transcript from November 5th 2015 Executive Session.

Discussion:

- I. Kevin Kern – Snedeker Risk Management county updates
- II. Kathy Livingston/Keisha Eaton – Cherry Lake Road concerns
- III. Brian Otten – Projects updates

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: March 3, 2016 (6:00pm)