



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, May 19, 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 May 5, 2016 regular Board of Commissioners meeting
- II. Approval of the minutes of the May 5, executive session Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance – Establishing annual determination of prevailing wage rates for construction trades.

Resolutions:

- I. Resolution – Ratify Chairman's reappointment to Perry County Housing Authority Board
 - Ross Zeidler
- II. Resolution – Raffle License
 - Du Quoin ELKS lodge #884
 - Perry County Agricultural Society
- III. Resolution – Ratify Chairman's appointments to McElvain Cemetery Association
 - Dorothy Bahre
 - Charles Emling
 - Bill Poiter
 - Jackie Richmond
 - Pat Burdell
 - Linda Harris
 - Jackie Mills
 - Gary Pyron
 - Karl Hammann
 - Dorothy Jacoby
- IV. Resolution – Approve Executive Session Minutes to remain closed.
- V. Resolution – Ratify Chairman's reappointment to the Tamaroa Community Fire Protection District
 - Monica Kwiatkowski
- VI. Resolution – Ratify Chairman's reappointment to IDOT Region 11 Human Services Transportation Committee
 - Jeff Ashauer
- VII. Resolution – Ratify Chairman's reappointment to the Tamaroa Cemetery Association Board
 - Brian Cutler
 - Cathy Youngman

- Diane Valentine
- VIII. Resolution – Ratify Chairman's reappointment to the Cutler Community Fire Protection District
- Robert Weinhoffer
- IX. Resolution – Approve South Central Illinois District Transit request to decrease trustee membership.

Discussion:

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: June 2, 2016 (6:00pm)