

# Perry County Board of Commissioners Regular Meeting

6:00 p.m. – Thursday, December 8, 2016 County Board Room – Perry County Government Building

#### **MEETING AGENDA**

Call to Order - Clerk Josh Gross

Pledge of Allegiance

Roll Call - Clerk Josh Gross

Election of County Board Chairman for FY 2017

Approval of Meeting Agenda

## **Approval of Minutes**

I. Approval of the minutes of the November 29, 2016 regular Board of Commissioners meeting.

Approval of Meeting Agenda

#### New & Unfinished Business

### Ordinances:

- Ordinance Establishing 2017 County Holidays
- II. Ordinance Establishing 2017 County Board Meeting dates
- III. Ordinance Approving 2016 (payable 2017) property tax levy for County purposes
- IV. Ordinance -- Approving 2016 (payable 2017) property tax levy for Unit Road District purposes

### Resolutions:

- . Resolution Resolution Approve Special Use Permit
  - Thomas Stevers (SUP-16-10)
- II. Resolution Approve Perry County Health Care 2017 Rates
- III. Resolution Ratify Chairman's appointment Perry County Zoning Board
  - Marilyn Pick
- IV. Resolution Approve modification of Motor Vehicle Ordinance
  - Allowing amber lights on newspaper delivery vehicles

### 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: December 15, 2016 (2:00pm)