



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, April 6, 2017
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman James Eplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve County Elected Officials to remain active in IMRF
- II. Resolution – Approve 2017-2018 Lease Agreement with University of Illinois Extension Office.
- III. Resolution – Approve Intergovernmental Cooperation Agreement Household Hazardous Waste Collection
- IV. Resolution – Accept Resignation for Perry County Housing Authority Board
- V. Resolution – Ratify Chairman's Appointment Perry County Housing Authority Board
 - Kim Ransom
- VI. Resolution – Approve Chip Seal Bid
- VII. Resolution – Approve matching County Funds for Shamrock Road Overlay
- VIII. Resolution – Ratify Chairman's Appointment of Elverado Public water District
 - Natasha Oestricher
- IX. Resolution – Approve Raffle License
 - Team Heather Benefit (2017-RL-03)
 - Perry County jail Museum (2017-RL-04)
 - Old Du Quoin Cemetery (2017-RL-05)

Discussion:

1. Alex Snedeker, Kevin Kern – Discuss insurance conversion process
2. Josh Gross – Election Update

Public Comments / Announcements

Executive Session

Payment of Bills

Adjourn – Next meeting: April 20, 2017 (2:00pm)