



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, January 18, 2017  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Jim Eplin

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the January 4, 2018 regular Board of Commissioners meeting.

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Ratify FOP Contract between Perry County and Fraternal Order of Police
- II. Resolution – Ratify Chairman’s Appointment to Greater Egypt Regional Planning Commission.
  - Fred Kelly
- III. Resolution – Ratify Chairman’s Appointment to Local Emergency Planning Committee
  - David Searby
- IV. Resolution – Ratify Chairman’s Re-Appointment to Emergency Telephone System Board
  - Ted Harsha
- V. Resolution – Ratify Chairman’s Re-Appointment to Perry County Zoning Board (2)
  - Martha Morgenstern
  - Gary Reidelberger
- VI. Resolution – Accept Resignation of Perry County Housing Authority Board
  - John Borecky
- VII. Resolution – Ratify Chairman’s Appointment to Perry County Housing Authority Board
  - Nick Dolce
- VIII. Resolution – Approve County Conveyance
  - 1-53-0120-281 Daniel J. Harris

Discussion:

Public Comments / Announcements

Executive Session

Payment of Bills

Adjourn – Next meeting: February 1, 2017 (2:00pm)