



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Thursday, March 15, 2018  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Jim Epplin

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the minutes of the March 1, 2018 regular Board of Commissioners meeting.
- II. Approval of the minutes of the March 1, 2018 Executive Session Board of Commissioners meeting.

New & Unfinished Business

Ordinances:

- I. Ordinance Approving Perry County Solar Farms

Resolutions:

- I. Resolution – Approve County Conveyance
- II. 2-61-1260-140 (Michael D Eaton, Melanie Saunders)
- III. Resolution – Raffle License
  - Pinckneyville Knights of Columbus #2921
- IV. Resolution – Ratify Chairman’s appointment to Perry County Housing Authority Board
  - Matt Benson
- V. Resolution – Approve Special Use Permit
  - SUP-18-01 (Joe Canup)
  - SUP-18-02 (Joe Canup)
  - SUP -18-03 (John Wild)
  - SUP -18-04 (JoAnn Bishop)
  - SUP-18-05 (Charles Woodside)
- VI. Resolution – Ratify Chairman’s Appointment to Perry County Zoning Board
  - Wayne Wildermuth

Discussion:

1. Beth Cassidy/ Circuit Judge Daniel J Emge – Probation update

Public Comments / Announcements

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)
- II. To discuss, “the appointment, employment, compensation, discipline, performance or dismissal of specific employees” per 5 ILCS 120/2(c)(1)

Payment of Bills

Adjourn – Next meeting: April 5, 2018 (2:00pm)