



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Thursday, September 3, 2015
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the August 20, 2015 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve Amending County Board Meeting Calendar
 - October 1, 2015 moved to October 8, 2015 (6pm)
- II. Resolution – Approve Professional Services Agreement with Bellwether LLC for Cost Study
 - Perry County Clerk's Office
 - Perry County Sheriff's Office
- III. Resolution – Approve Raffle License
 - Fraternal Order of Eagles #2522 (2015-RL-25)
 - Beta Pi Sorority (2015-RL-26)
- IV. Resolution – Approve Annual Budget Agreement with University of Illinois Extension Center.
- V. Resolution – Approve Amended Host Agreement with Perry Ridge Landfill
- VI. Resolution – Discontinue HIPAA Exemption notice for Perry County Healthcare Plan

Discussion:

Public Comments / Announcements

- I.

Executive Session

- I.

Payment of Bills

- I. Review of claims presented for payment
- II. Approval of claims

Adjourn - Next regular meeting: September 17, 2015 (2pm)