



Perry County Board of Commissioners
Regular Meeting
6:00 p.m. – Wednesday, July 7, 2016
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman Bobby Kelly

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the June 16, 2016 regular Board of Commissioners meeting

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance – Renewing Service Provider Fee with Media Com

Resolutions:

- I. Resolution – Accept Resignation Perry County Housing Authority
 - Thelma Pettiford
- II. Resolution – Ratify Chairman's appointment to Perry County Housing Authority
 - Jacqueline Johnson
- III. Resolution – Approve Updated Claims Procedures
- IV. Resolution – Raffle License
 - American Thresherman Association
 - Pinckneyville Community Hospital Auxiliary
 - Village of Tamaroa
- V. Resolution – Ratify Chairman's appointment of Zoning Coordinator
 - Rebecca Tracy
- VI. Resolution – Ratify Chairman's appointment of Freedom of Information Officer (FOIA)
 - Marty Beltz
- VII. Resolution – Recognize Jeff Ashauer for his years of service for Perry County Government

Discussion:

- I. Paul Schimpf

Public Comments / Announcements

Executive Session

- I. To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” Per ILCS 120/2(c)(1)

Payment of Bills

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

Adjourn – Next meeting: July 21, 2016 (2:00pm)