



Perry County Board of Commissioners
Regular Meeting
9:00 a.m. – Tuesday, November 29, 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 November 14, 2016 regular Board of Commissioners meeting.
- II. Approval of the minutes of the November 14, 2016 Executive Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

- I. Ordinance – Approving 2017 County Budget & Appropriations
- II. Ordinance – Approving 2017 Unit Road District Budget & Appropriations

Resolutions:

- I. Resolution – Approve adjusting Board of Commissioners Meeting from December 1, 2016 at 6:00 p.m. to December 8, 2016 at 6:00 p.m.
- II. Resolution – Approving Raffle License Applications for the following:
 - VFW Post 513 (2016-RL-37)
- III. Resolution – Approve Appellate Prosecutor’s Resolution to represent Perry County in Appeals
- IV. Resolution – Accept Resignation of David Searby Jr. as Perry County EMA Coordinator effective December 1, 2016
- V. Resolution – Ratify Chairman’s appointment of Charles N. Genesio, II as Perry County EMA Coordinator effective December 1, 2016
- VI. Resolution - Approve annual renewal with Emling & Hoffman P.C. for Annual Audit
- VII. Resolution – Approve Conveyance of county owned trustee properties
 - RCRA INC (2-41-0470-081)
 - Vickie Navarro (2-61-1740-100)
- VIII. Resolution – Approve Tax Anticipation Warrant

Discussion:

1.

Public Comments / Announcements

Executive Session

- I. To discuss “collective negotiating matters” per 5 ILCS 120 2(c)(2)

Payment of Bills

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

Adjourn – Next meeting: December 8, 2016 (6:00pm)