



Perry County Board of Commissioners  
Regular Meeting  
2:00 p.m. – Tuesday, December 15, 2016  
County Board Room – Perry County Government Building

**MEETING AGENDA**

Call to Order – Chairman James Eplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the December 8, 2016 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Ratify Chairman’s appointment to Mental Health (708) Board
  - Dallas Bigam Partial Term Expires (6-30-17)
- II. Resolution – Ratify Chairman’s appointment to Greater Egyptian Regional Planning and Development Commission
  - Josh Gross (3 year term)
- III. Resolution – Approving Raffle License Applications for the following:
  - Burning Star Retirees (2016-RL-38)
- IV. Resolution – Ratify Chairman’s appointment to Western Egyptian Economic opportunity Council
  - Josh Gross (3 year Term)
- V. Resolution – Approve modification of Motor Vehicle Ordinance
  - Allowing amber lights on newspaper delivery vehicles

Discussion:

1.

Public Comments / Announcements

Executive Session

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

Payment of Bills

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

Adjourn – Next meeting: January 5, 2016 (2:00pm)