



Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, January 5, 2016
County Board Room – Perry County Government Building

MEETING AGENDA

Call to Order – Chairman James Epplin

Pledge of Allegiance

Roll Call – County Clerk Josh Gross

Approval of Minutes

- I. Approval of the minutes of the December 15, 2016 regular Board of Commissioners meeting.

Approval of Meeting Agenda

New & Unfinished Business

Ordinances:

Resolutions:

- I. Resolution – Approve County Board members serving prior to 12-1-2016 to remain active in IMRF
- II. Resolution – Approve Conveyance of county owned trustee properties
 - Daniel McClanahan (1-61-0030-160)
 - Daniel McClanahan (1-61-0060-170)
 - Mackie Stephan (2-53-0870-210)
 - Allen James (2-61-0950-130)
 - Charles Cross (2-61-0960-150)
 - Mackie Stephan (2-61-1290-290)
 - Douglas Toney (2-61-0960-050)
 - Melissa Slattery (4-52-0330-240)
 - Daniel McClanahan (61-021-10)

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 19, 2016 (2:00pm)