



Perry County Board of Commissioners
Regular Meeting

5:00 p.m.- Thursday February 1, 2024

Perry County Government Building, Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order – Chairman Morgenstern

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes

- I. Approval of the Board of Commissioner regular meeting minutes of the January 18th, 2024 and the special meeting January 24th, 2024

New & Unfinished Business:

Ordinances:

Resolutions:

1. Approve Reappoint Charles N. Geneseo as the EMA (Emergency Management Agency) Director. Term ending December 31 2025
2. Approve Reappointment Alan Morris and Steve Ingram to the Emergency Telephone System Board 4-year term ending on January 31, 2028.
3. Appoint Chuck Geneseo to the position (FOIA) Freedom of Information Act. Officer.
4. Resolution adopting the National Incident Management System or (NIMS), this is a update from the previous version.
5. Resolution authorizing the Illinois Emergency Management Mutual Aid System agreement or (IEMMAS), This is revised agreement.
6. Mutual Aid Agreement between the IEMMAS and Perry County Emergency Management Agency
7. Resolution supporting the development and expansion of broadband high-speed internet services for Perry County Illinois.

Discussion: Snedeker Risk Management (Health Insurance)

Public Comments / Announcements:

Executive Session: Pending litigation pursuant to 5 ILCS 120/2(c) (11).

Payment of Bills:

Adjourn – Regular Meeting on Thursday February 15th, 2024 (5:00 pm)

Chairman Morgenstern

Commissioner Folden

Commissioner Martin