Perry County Board of Commissioners
Regular Meeting

5:00 p.m.- Thursday February 6th, 2025

203 North Walnut Street, Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order – Chairman Morgenstern

Invocation: Chairman Morgenstern

Pledge of Allegiance: Commissioner Folden

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes

1. Approval of the Board of Commissioner regular minutes of the January 16th, 2025 meeting.

New & Unfinished Business:

Ordinances:

1.ORDINANCE # 2025-03 Authorization to modify Perry County Government Renovation Contract and approve change order #1

2. ORDINANCE # 2025-04 Approval of future change orders for the Government building.

Resolutions:

1. Approve (BOR) Board of Review Members for FYI 2025 (2) members Dave Bramlet and Jim Haney for tax year 2024 (BOR) #2025- R4

2. Approve Reappointment Brian Otten to the Greater Egypt Planning and Development Board. #2025-R9
3. Approve Perry County Maintenance Department Contract Local (773) #2025-R10
4. Authorization Amendments in Self-Funded Health Insurance Plan. #2025-R11
5. Opposing the Illinois Emergency Management Agency Administration Rule Part 301 #2025-R12
6. Approve Raffle license: #20225-RL2 Tim Shepperd Benefit.

Discussion:

Public Comments / Announcement:

Executive Session:

Payment of Bills:

Adjourn – Regular Meeting on Thursday February 20th, 2025 (5:00 pm)

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Chairman Morgenstern

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Commissioner Folden

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Commissioner Martin