**PIKE COUNTY BOARD MEETING**

**December 20th, 2021 AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of November 22nd, 2021 Minutes.**
5. **Approval of November 29th, 2021 Minutes**
6. **Appointment of County Board member to fill Rodger Hannel’s unexpired term ending November 30, 2022.**
7. **Election to fill vacant Vice Chairman’s position.**
8. **Appointment of Gene Webel as Trustee to the Rural Pittsfield Fire Protection District for a term to expire May of 2024.**
9. **Authorize State’s Attorney to enter into settlement documents regarding National Opioids Settlement.**
10. **Approve Resolution appointing the Office of the State’s Attorney Appellate Prosecutor as the County’s agent from 12-01-2021 through 11-30-20222.**
11. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

**GIS/IT**

**Public Safety**

**Agriculture**

**Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**