PIKE COUNTY BOARD MEETING

November 28th, 2022 AT 7:00P.M.

At the Pike Courthouse

AGENDA

1. Meeting Called to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approval of October 24th, 2022, Minutes
5. Appointments of a Pike County Ethics Commission
6. Approval of 2022 Budget Amendments
7. Approval of 2023 Budget Hearing Minutes

Budget Hearing 4 on 11-01-2022

1. Approval of FY 2023 Tax Levy
2. Approval of FY 2023 Budget
3. Approval of Scott Kendrick to the New Canton Cemetery Association for a term ending on January 31st, 2025.
4. Consideration of updated Accommodations Tax Ordinance
5. Update on Animal Control Memorial Fund
6. Approval of Fraternal Order of Police Contract
7. Committee Reports

Finance

 Approval of Public Defender salary

 Highway

 Approval of Resolution for Maintenance for 23-00000-GM

 Approval of Resolution Appropriating Funds for County Engineer’s Salary

 Building & Grounds

 GIS/IT

 Public Safety

 Approval of Public Safety bills for November 2022

 Setting of Salary for Ambulance Administrator

 Consideration of quotes for side by side for Ambulance Service

 Labor

 11-01-2022

 11-17-2022

 Agriculture

 11-16-2022

 11-18-2022

 Other

1. New Business
2. Old Business
3. Chairman’s Remarks
4. Summary of Expenses for Month and Mileage and Per Diem
5. Closed Session Pursuant to 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
6. Questions from the Press and Visitors (5 Minutes)
7. Adjournment