**PIKE COUNTY BOARD MEETING**

**March 27th, 2023, 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. **Appointment of Jan Kroencke to the New Canton Cemetery Association for a term ending on January 31st, 2029.**
5. **Appointment of Mark Pulliam to the New Canton Cemetery Association for a term ending on January 31st, 2029.**
6. **Approval of Linda Meyer to the Board of Health for a term to end June 30th, 2024.**
7. **Approval of Resolution recognizing the Quincy Convention & Visitors Bureau as the entity authorized to represent Pike County in its tourism promotional efforts.**
8. **Direction to the Pike County Treasurer to reimburse the Pike County ARPA fund from the Pike County General Fund in the amount of $19,682.38 by March 31st, 2023 to be in compliance with the annual reporting requirements.**
9. **Appointment of the following members to the Pike County Zoning Board of Appeals for 5 year terms ending in 2028: Jim Gay, Bill Hartman, Dan Lundberg, and Richard Syrcle.**
10. **New appointments to the Pike County Zoning Board of Appeals:**

**2 year term expiring in 2025: Craig Ator**

**3 year term expiring in 2026: Rick Curfman**

**4 year term expiring in 2027: Fred Ruzich**

**Fred Ruzich will be appointed as Chairman.**

1. **Committee Reports**

**Finance**

**Highway**

**Building and Grounds**

 **Approval of Bills submitted for payment in March 2023**

**GIS/IT**

**Public Safety**

**Agriculture**

 **Approval of Farm Ground Lease**

**ETSB**

**Ethics**

 **03-08-2023**

 **03-22-2023**

**Other**

1. **New Business**
2. **Old Business**

**Direction to the County Treasurer’s Office to transfer salary reimbursement funds in accordance with the annual budget appropriations.**

1. **Chairman’s Remarks**
2. **Summary of Expenses and Mileage and Per Diem**
3. **Questions from the Press and Visitors, no more than 5 minutes.**
4. **Closed Session per 5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.**
5. **Adjournment**