**PIKE COUNTY BOARD MEETING**

**September 25th, 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. **Approval of August 28th, 2023 Minutes**
5. **Appointment of Annette Whitlock to the West Central Mass Transit Board for a term to end on June 30th, 2027.**
6. **Consideration of Intra-County Fund Personal Time Off (PTO) Donations**
7. **Approval of Accommodation Tax Advisory Board’s Recommendation to Award a $1000 Grant to the Pittsfield Fall Festival Car Show.**
8. **Approval of Resolution for the New Philadelphia Association relinquishing rights and claims to all streets and alleys in the historic town of New Philadelphia.**
9. **Committee Reports**

 **Finance**

 **Highway**

 **Building and Grounds**

 **Possible hiring of maintenance employee.**

 **GIS/IT**

 **Public Safety**

 **Agriculture**

 **Labor**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Summary of Expenses and Mileage and Per Diem for September 2023**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Closed Session pursuant of 5 ILCS 120/2(c) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees**
7. **Adjournment**