**PIKE COUNTY BOARD MEETING**

**August 26th, 2024, 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 July 22nd, 2024 Minutes.**
5. **Appointment of Brad Lummis, Jack Buchanan, and Marsha Hill as trustees for the Cresent Heights Cemetery Association for terms to expire in 2030.**
6. **Approval of Pike County Workforce Development Month Proclamation.**
7. **Approval of submitted election judges by each political party for terms to serve beginning for the General Election 2024 through the Primary of 2026 per 10 ILCS 5/13-1.**
8. **Consideration of moving the Martinsburg Precinct**
9. **Resolution to support and work with Frontier to apply for a Connect Illinois Round 4 Broadband Grant.**
10. **Appointment of Brady Borrowman as Sny Island Commissioner for a term to expire in September 2027.**
11. **Committee Reports**

 **Finance**

 **Approval of ROE contract**

 **Highway**

 **Building and Grounds**

 **GIS/IT**

 **Public Safety**

 **Insurance**

 **Approval of Hope Trust 2025 Insurance coverage**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Approval of Summary of Expenses and Mileage and Per Diem for August 2024.**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**