BOND COUNTY BOARD

REGULAR MEETING – Via Zoom Video Conferencing Main Courthouse Building- 200 W College Ave Tuesday, May 17, 2022 – 7:00 p.m. Meeting ID: 837 3272 2051 Password: 142103

<u>AGENDA</u>

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK: POURCHOT, BOUDOURIS, McCRAY, RAYL, WHALEN

APPROVE MINUTES: May 3, 2022 Regular Meeting

APPROVE COUNTY CLERK'S REPORT: April 2022

VISITORS AND GUESTS

PUBLIC COMMENT:

Brad Criner, Zoning:

• Mid-May 2022 Report

Jeremy Pestle, Highway:

• Highway Department Administrative Assistant Position

5311 Transit Grant Application Resolution 05-17-22-01

Budget Amendment for Probation Department

Update for FAYCO Expansion Plans and use of ARPA Funds

Approval of Daycare Reimbursement

Appoint Melissa Gum to the Smithboro Fire Protection District to a one-year term set to expire April 30, 2023

Appoint Ethan Bouser and David Harnetiaux to the ETSB Board both to three-year terms set to expire January 1, 2025

Approve the Coroner's Report for April 2022

Approve the Animal Control Report for April 2022

Rescind the \$2000 Bonus Motion

Approval of Labor Agreement between Illinois FOP Labor Council and Bond Co. IL

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

May 13, 2022

Respectfully,

Bond County Clerk