

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, January 4, 2022, held for the transaction of general County business.

At 9:16 a.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Jacob Rayl, Joseph Whalen, Gerald McCray and Wes Pourchot.

The minutes of the December 21, 2021, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 30, 2021 (see attached) were approved as submitted with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed Zoning Administrator Brad Criner's December 2021 report which included permits, inspections and revenues (see attached).

Highway Engineer Jeremy Pestle was in attendance to inform the Board that he did not have much to update on the Red Ball Trail bridge. It was hard to get a response during the holidays so he is hoping to get one soon.

A discussion was held about the Sheriff's proposed budget amendment for the TC payroll. The Sheriff informed the Board that he was waiting to hear back from the 911 ETSD Board so he would have more information to present to the Board at a later time.

Meg Sybert presented Ordinance 01-04-22-01 to combine precincts (see attached) which was approved with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At the last Board meeting a Disaster Grant Opportunity was discussed and it was agreed on by the Board to get in contact with Shoal Creek Township to see if any damage was found that this grant could assist with. Jacob Rayl and Gerald McCray informed the Board that after talking with members of the community in Shoal Creek and Lagrange townships, they could not find any damages in the county.

Dr. Tom Dawdy was in attendance to give the Board information on the upcoming OSHA vaccine and mask regulation. Starting January 10th, employees of businesses with over 100 employees will have to show proof of vaccination or wear a mask. Starting February 9th, unvaccinated employees will be required to be tested weekly. The Health Department provides drive through rapid testing from 9-11 a.m. each week day, which is no charge to County employees. Dr. Dawdy also informed the Board that a lot of new cases have occurred during the holiday season and will likely continue to rise for the next 2-3 weeks.

A Letter of Support for the City of Greenville to apply for a DCEO Rebuild Downtowns and Main Streets Capital Program grant was presented and approved with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Public Building Commission Board. Rex Catron and Jason Pritchard have submitted letters of interest. Adam then informed the Board that Jason lives outside of County which would make him ineligible.

The Board appointed Jes Adam to the Bond County Broadband Committee with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Curtis Post to the Reno Bethel Cemetery Board with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 10:08 a.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

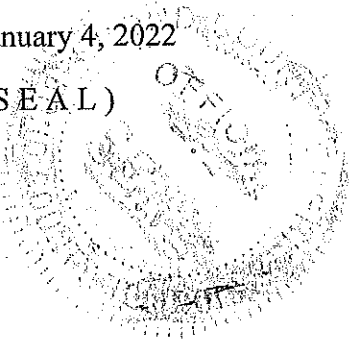
The Board returned to regular session at 11:25 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A motion to reallocate \$50,000 allotted for Katie's Kids daycare to the Sheriff's Department for COVID premium pay for full time employees currently employed who worked in 2020 was made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 11:27 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 4, 2022

(SEAL)




Meg A. Sybert, Board County Clerk