STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, August 4, 2020, held for the transaction of general County Business.

At 9:02 a.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, and Wes Pourchot. Gerald McCray was absent.

Mark Corley, Joe Grygiel, and Wes Harrell from Global Medical Response Solution, were in attendance to present the ambulance services they could provide to Bond County. They would be able to provide a ground ambulance solution, Abbott, and an air ambulance solution, Air Evac Lifeteam. The company would like to purchase Bond County's ambulance trucks to use for their services. If the Board chose to use their services, they would need a 90-day window to get ready. Their company would keep the units in town with two 24-hour emergency ambulances. One would be in Greenville and one in Pocahontas unless otherwise decided by the county. A separate county board would oversee the company's activity and would report back to them for guidance.

This meeting adjourned at 9:31 a.m. with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 4, 2020,
(SEAL)

Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS) COUNTY OF BOND)

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, August 4, 2020, held for the transaction of general County business.

At 9:32 a.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, and Wes Pourchot. Gerald McCray was absent.

The minutes of the July 21, 2020, regular meeting was approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 30, 2020 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Abijah Queen, from Cline Group, was in attendance to share more information about the 2010 Colt Coal Lease with the county. He previously proposed to the Board that they separate the 1800 acres in Lagrange and Mulberry Grove townships into separate coal leases. State's Attorney Dora Mann suggested tabling this item to further review the items presented which was agreed upon by the Board. No timeline was given to have this finished by. Abijah Queen requested to have these payments separately. Dora Mann said the current contract should be honored and this would be discussed in closed session. A motion to table this item was made by Frank Lucco second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board appointed Skylor Snow to the Mount Auburn Cemetery Board (see attached) with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, Treasurer Colleen Camp presented changing the dates that checks are printed. The checks are currently printed on the 15th and 30th or 31st of every month which causes outstanding bills and double billing. She suggested to the Board that it be changed to the 2nd and 17th which she thought would help with excess checks. State's Attorney Dora Mann told the Board that this did not need a motion. Also, under New Business, Wes Pourchot advised to continue to be careful with coronavirus prevention.

This meeting adjourned at 9:39 a.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 4, 2020

Meg A. Sybert, Bond County Clerk