STATE OF ILLINOIS) (SS) (COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, September 6, 2022, held for the transaction of general County business.

At 9:00 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 August 16, 2022, regular meeting 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 bills listed on Edit Reports dated August 16, 2022 and September 1, 2022 (see attached) were approved as submitted with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his August 2022 report which included permits, inspections and revenues (see attached).

Representatives from Snedeker Insurance, the current health insurance agent for the County, were in attendance to present the Hope Trust rates for 2023. An average of less than 10% increase is expected for the plans offered by the County. If the County wishes to make any changes, they must do that by September 15. Treasurer, Colleen Camp asked if it was possible to know the annual total spent on the HRT offering that the County offers. After discussion, Alex Snedeker said that was possible.

County Clerk Meg Sybert asked the Board to consider changing the County mileage rate to follow the IRS rate rather than the State rate. The IRS rate is set annually but reviewed ad-hoc if economic conditions change rapidly. The State rate is only adjusted annually. She will gather some more historical data regarding both rates.

Circuit Clerk Randi Workman gave an update on the payment app being used by her office. The app has been up and running for 2-3 weeks with the payment option functioning and she has seen an increase in payments. The app also allows people to update their address, helping keep the Court apprised of their current residence.

A request to reschedule use of the Courthouse lawn for "A Celebration of Life" rally in support of Roe v. Wade being overturned from September 3rd to October 15th from 10 a.m. to 12 p.m. was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Sue Backs, Jan Woker and Wes Pourchot to the U of I Extension each for a one-year term set to expire June 30, 2023 with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Wes Pourchot), motion carried.

The Board appointed Brian Grove, Jim Hickman, Paul Merrifield and Brent Whittaker to the Hazel Dell Cemetery Board to a perpetual term with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

The Board approved the Coroner's Report for the Month of August 2022 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Joseph Whalen asked Highway Engineer Jeremy Pestle if he had heard anything from the State regarding the requested flashing sign on the curve at 140. Jeremy had not.

Under New Business, Adam Boudouris mentioned the need for an ADA compliant button to open the door into the Annex from the street. It was agreed that this would be placed on the next Board meeting agenda to turn this over to the Public Building Commission.

At 9:44 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:14 a.m. with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Highway Engineer's recommendations for the hiring of two full-time people with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 10:16 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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Meg A Sybert, Bond County Clerk