## 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, January 18, 2022, held for the transaction of general County business.

At 7:00 p.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 January 4, 2022, special meeting and regular meeting were approved as submitted with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated January 13, 2022 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's reports for the month of December 2021 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

Tax Deed Resolutions 01-18-22-01 through 01-18-22-04 (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 appointed Rex Catron to the Public Building Commission Board to a five-year term set to expire November 10, 2026 with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's Report for the Month of December 2021 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of December 2021 and 2021 Annual Report (see attached) with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

An estimate for the Courthouse bathrooms to be repaired was presented and discussed. The Board expressed interest in also replacing fixtures if repairs were being done. State's Attorney Dora Mann expressed that repairs need to be done to the upstairs bathrooms also. The Board made a motion to turn this item over to the Public Building Commission to see what options are available and to seek more bids.

County employees were present for the discussion of Covid bonuses. Ashley Heckman spoke on how the Courthouse employees continued to work during 2020 when the offices were closed. Some employees worked from home and some employees continued to come in. She spoke on how during the 2020 General Election, the Courthouse Annex employees were exposed to 3,366 people during the early vote period.

The Board held a discussion regarding Covid pay and procedures for County Employees. In 2020,

employees were paid if sick with Covid up to one time without having to use sick or personal time. Beginning in early 2021, employees have to use personal or sick time in order to get paid if sick with Covid.

Under Old Business, Jacob Rayl inquired about the Covid weekly testing for employees, Adam informed him with the Supreme Court ruling it is no longer required by OSHA. Wes also inquired if the Health Department received CURES money and if the County would be getting any, Colleen informed him that they have received the money and the amount the County would be receiving is unsure at this time.

Under New Business, Adam asked the Board if the County meetings should be held remotely for the month of February, the members agreed to keep the meetings hybrid.

At 7:25 p.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 7:38 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board made a motion to table the Covid bonus discussion until further information can be gathered with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:40 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 19, 2022

(SEAL)

Meg A. Sybert, Bond County Clerk