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

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, January 7, 2020, held for the transaction of general County Business.

At 9:00 a.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, Gerald McCray and Wes Pourchot. Frank Lucco was absent.

The minutes of the December 17, 2019 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated December 30, 2019 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion

The County Clerk's reports for the month of December 2019 (see attached) was approved as submitted with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Public Comment, Titus, Lucas and Aida Jefferson were in attendance and informed the Board Members that they had been studying History in Government. They started looking at what they could fix within their school but then wondered what they could help fix within their community. They gave the Board members an example of an accident that happened with a farmer on Pokey Road and were wondering if it was possible to have the road widened to match standard feet. The Board agreed to present the issue to the Highway Department and see if anything could be done.

The Resolution 01-07-20-01 for Membership in the Illinois State Association of Counties was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Joshua Mandell, from FGM Architects, Thomas Crabtree and Martin Ghafoori, from Stifel that work in public finance, were in attendance to give information on the goals for a new Jail design and to explain to the Board how to finance it. They explained that the design for the jail would meet current State requirements but would also be tailored to meet the needs of our County.

The Board approved the Sheriff's report for the month of November 2019, Semi- Annual and Annual Report (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Board Chairman, Howard Elmore, presented information on a proposal for life, vision and dental insurance from The Standard Life Insurance Company to be a potential new insurance policy for the County employees. Discussion between the Board members and County employee, Pollyanna Feazel were had regarding if the county employees would have the same coverage in the new proposal as the county employees have in their current contract. No action was taken at this time but will be revisited at a later time.

At 9:39 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 9:50 a.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 9:52 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

January 7 2020/

Meg A. Sybert, Bond County Clerk