

STATE OF ILLINOIS)
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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, October 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, and Gerald McCray.

The minutes of the October 4, 2022, regular meeting were approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated October 14, 2022 (see attached) were approved as submitted with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of September 2022 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 0 nays, motion carried.

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

Highway Engineer Jeremy Pestle presented Resolution 10-18-22-01 Appropriating funds for the 2023 MFT Maintenance program. It was approved with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

County Clerk Meg Sybert presented the current budget with all departments reporting. It currently shows a \$1,388 surplus in the General Fund and an overall deficit of \$1,035,757. However, 1,700,000 of that deficit is ARPA expenditures. Without those expenditures, the overall budget would have a surplus of \$664,243. Chairman Boudouris stated that he had been made aware of a potential discrepancy in the General Fund. Gerald McCray asked if the Board needed to meet with the department heads. State's Attorney Dora Mann suggested every fifteen minutes. Chairman Boudouris stated that a special meeting might need to be held to accommodate that. The Board will see what dates are workable.

Scott Wight, IT Director, stated that changes had been made to the RFP for Middle Mile and asked for clarification on the number of years the Other party's is required to have insurance requirement. The consensus was that five years seemed reasonable. Scott will make that change and present the final RFP at the next Board meeting.

Wes Pourchot joined the meeting.

Stephanie Altizer, SAFE Executive Director, presented a request for ARPA funds. SAFE supports 11 counties in our area including Bond County. They assist sexually abused and sexually assaulted individuals and have been in operation since 1986. They are requesting \$10,000 in assistance. Chairman Boudouris asked if they had made any other requests to other counties. Ms. Altizer indicated \$20,000 from Fayette County and \$15,000 from Effingham County. Some of the other counties have already expended their ARPA funds. Dora Mann interjected that SAFE provides their services free of charge, they provide counseling, transportation and court appearance support for individuals. Stephanie also said that they have just signed an MOU with

Greenville University to provide on campus services. Treasurer Colleen Camp indicated that there were funds available that had been allocated for tourism but had not been expended. Motion to approve SAFE's request for \$10,000 in assistance was made by Gerald McCray second Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Doug Harlan with the University of Illinois Extension was present via Zoom to field any questions concerning the proposed tax levy request. Joseph Whalen asked if Doug knew why the office had been moved to Pocahontas. Doug said that his understanding was that there were issues with the building. They looked in Greenville and were unable to find anything. Then the Pocahontas building came available. Doug indicated, when asked, that the rent was higher in Pocahontas. Chairman Boudouris indicated that the frustration was the move was made without any notice given the Bond County Extension Board. Motion to approve the requested levy was made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 4 ayes, 1 abstain (Wes Pourchot), 0 nays, motion carried.

A request to place the Salvation Army Goal Thermometer on the Southwest corner of the Courthouse lawn from November 21- January 9 was approved with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Carrie Ackermann had previously been announced as being recommended to the Health Department Board. Chairman Boudouris asked if Ms. Ackermann was still employed by the Health Department. Colleen Camp indicated she felt that she was not but needed to confirm that with the Health Department. Motion to table approval of this appointment to obtain further information was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's report for the month of September 2022 (see attached) with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Report for the Month of September 2022 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:35 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 7:58 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jacob Rayl discussed the Broadband presentation and the Bond County fiber middle mile RFP that is to be submitted on October 12.

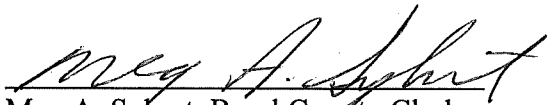
At 7:35 p.m., the Board went into Executive Session with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:07 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

There was no Old Business or New Business.

This meeting adjourned at 8:07 p.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

October 20, 2022
(SEAL)


Meg A. Sybert, Bond County Clerk