

Wes Pourchot presented a proposed amendment to the Budget presented with Resolution 11-15-22-01 Budget, Appropriations and Levy for 2022-2023. The amendments were as follows: increase 001-50-38001 to \$79,000, increase 001-58-40002 to \$210,000, decrease 321-00-40211 to \$86,000 and increase 321-00-49002 to \$79,000. Resolution 11-15-22-01 was approved as amended with a motion by Wes Pourchot second by Joseph Whalen. . Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resignation as Bond County PCOM was tendered by Adam Boudouris stating that a requirement to be PCOM was to be a County employee. Correspondence had been received from the Bond County Senior Center/Transit Board recommending Cheryl Marchello replace Adam Boudouris. Cheryl Marchello was approved as the new PCOM with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

At 7:41 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 7:48 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

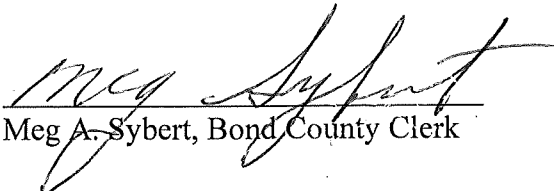
Laborers' Local 622 Union Contract for December 1, 2022 through November 30, 2025 was approved with a motion by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 4 ayes, 1 nays (Gerald McCray), motion carried.

Motion to provide a \$600 bonus from ARPA funds to those full-time employees of the Courthouse and Courthouse Annex where were employed in 2020 and are still currently employed was made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 1 nays (Gerald McCray), motion carried.

Prior to the meeting adjourning, Chairman Adam Boudouris thanked everyone he worked with as chairman and wished the new Board luck in the future.

This meeting adjourned at 7:51 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 17, 2022
(S E A L)


Meg A. Sybert, Bond County Clerk