STATE OF ILLINOIS)) SS 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, December 1, 2020, held for the transaction of general County Business.

At 9:00 a.m., County Clerk, Meg Sybert, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Jacob Rayl, Gerald McCray and Wes Pourchot

County Clerk, Meg Sybert, proceeded with opening the floor for nominations for Board Chairman. Wes Pourchot made a motion seconded by Frank Lucco to nominate Adam Boudouris as Chairman. Roll Call Vote: 4 ayes 0 nays, 1 abstain (Adam Boudouris), motion carried.

Chairman, Adam Boudouris, opened the floor for nominations for Vice Chairman. Gerald McCray made a motion seconded by Frank Lucco to nominate Wes Pourchot as Vice Chairman. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Wes Pourchot), motion carried.

After a brief discussion, the Board decided to table the Committee Appointments until the next meeting with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The minutes of the November 12, 2020, special meeting and the November 17, 2020 regular meeting was approved as submitted with a motion made by Frank Lucco second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated November 25, 2020 (see attached) were approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle presented a modified schedule due to COVID-19 which would split his employees up between alternate weeks but would remain on call when on off weeks. After discussion, the Board decided to revisit this item.

Dr. Kelsey Hopkins was in attendance to talk about COVID in Bond County. He informed the Board about the rapidly increasing numbers and number of tests being issued. He said that 25% of people that are symptomatic being tested come back positive. He also informed the Board that covid is generally spread by respiration and close contact with someone that has it. Since this is a new virus, he informed that symptoms vary and complications could last longer than expected so being cautious is highly suggested.

The Board approved the Sheriff's report for the month of October 2020 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried

This meeting adjourned at 9:31 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 2, 2020
(SEAL) BON

Meg A. Sybert, Bond County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, December 1, 2020, held for the transaction of SSD Business.

At 9:36 a.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Wes Pourchot, Frank Lucco, Jacob Rayl, Gerald McCray and Adam Boudouris.

Ethan Bouser was in attendance and informed the Board that he and Rural Med was good with the current contract.

At 9:37 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 9:49 a.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board decided to have an SSD Meeting scheduled for Thursday, December 3, 2020 and 11 a.m. to approve the SSD Contract with Rural Med.

This meeting adjourned at 9:53 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 2, 2020

Meg A. Sybert, Bond County Clerk