STATE OF ILLINOIS) (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, March 15, 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 March 1, 2022, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated March 1, 2022 (see attached) were approved as submitted with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of February 2022 (see attached) was approved as submitted with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

Sheriff Jim Leitschuh was in attendance to inform the Board that the Court Security budget line item used to pay the six part time security guards for the Courthouse has been diminished to \$5,083. He explained that the money that previously was brought in for this line item from traffic tickets and court cases is no longer collected due to the statutory court fee changes in 2019. Discussion was held regarding potential revenue sources.

Reimbursement requests from the Greenville Daycare was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

911 Coordinator Allan Davis was in attendance to share information about the emergency response system that is in place for the County. Members from the community that would like to receive alerts about natural disasters in the area can sign up on the City of Greenville or the Bond County websites.

The Board appointed Don Hawley to the Pocahontas Old Ripley Fire Protection District to a three-year term set to expire April 30, 2025 with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Brad Apple to the Keyesport Fire Protection District to a three-year term set to expire April 30, 2025 with a motion made by Joseph Whalen second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Jeff Benson to the Greenville Fire Protection District to a three-year term set to expire April 30, 2025 with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Yvette Hall to the Mulberry Grove Sanitation Board to a three-year term set to expire April 30, 2025 with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Greenville Airport Authority with Randy Vasel seeking reappointment.

The Board announced two openings on the Smithboro Fire Protection District with William Archibald and Randy Tevis seeking reappointment.

The Board approved the Coroner's Report for the Month of February 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 February 2022 (see attached) with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under New Business, Kevin Kern from Snedeker Insurance reminded the Board that cybersecurity should be on everyone's radar.

At 7:54 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 8:15 p.m. with a motion made by Wes Pourchot second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 8:15 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

March UA 2002 (SEAL) Meg A. Sybert, Boyd County Clerk