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COUNTY OF BOND )
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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, July 1, 2025, held for the transaction of general County business.

At 7:00 p.m., Chairman, Chris Timmermann, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Chris Timmermann, Wes Pourchot, Bernard Myers and Jeff Rehkemper. Jacob Rayl was absent

The minutes of the June 17, 2025 regular meeting were approved as submitted with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated June 17, 2025 (see attached) were approved as submitted with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Public Comment, Ron Deedrick was in attendance to share his concern and opinion regarding financial reporting issues and other suspected irregularities at the Bond County Health Department. Mr. Deedrick said he feels there is over spending on accounts that are the responsibility of the Health Administrator. He also said the Bond County Health Department Board fails to post the minutes from their committee meetings and the Health Administrator Sean Eifert has failed to file a Statement of Economic Interest until 2025 He said his concern is that the amount being levied for the Health Department is only getting higher, which affects the tax payers of Bond County. He stated there are three current members of the Bond County Health Department Board that are up for reappointment and encouraged the Bond County Board to post the openings publicly and that the County Board have more of voice to who is appointed. Mr. Deedrick also said that the Board needs to ask for a report from the Health Administrator.

The Board reviewed Zoning Administrator Brad Criner's June 2025 report which included permits, inspections and revenues (see attached). There were two items on the Agenda for review and possible approval. After discussion, the Board tabled Resolution 07-01-25-01 Amending the Bond County Zoning Ordinance with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried. Second, the Board approved the 3-Points Subdivision estimated cost of improvement with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board reviewed and discussed Highway Engineer Mike McCormick's June 2025 report (see attached). Mike was in attendance to present an Engineering agreement for Central Township Resolution 07-01-25-02 for Cottonwood Avenue Bridge which was approved with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. The Board also approved County Aid 0-703-25 culvert project on Sorento Avenue with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 3 ayes, 0 nays, motion carried. Bernard Myers abstained. Mike also requested that the Highway

Department be allowed to carry their own credit card for purchases where necessary. After discussion, the Board approved a \$1,000.00 limit credit card to be held by the Highway Engineer only with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried. Lastly, Mike discussed with the Board the possible Budget adjustment that may be needed to add an additional vehicle to their fleet. After discussion, the Board asked that he contact them when he finds a potential purchase and if a special meeting is necessary they can review for possible approval at that time.

The Board appointed Zach Meyer to the Public Building Commission (PBC) as Commissioner to fulfill the term of Mark Gan set to expire October 26, 2028 with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under Old Business, Jeff Rehkemper said he attended the Bond County Health Board meeting last night. Jeff said the Health Board Administrator addressed some of the issues that Mr. Deedrick was questioning at that meeting. Jeff asked Mr. Deedrick if he would provide a printout with his finding for the County Board to properly look into some of his concerns. Mr. Deedrick said he would.

Also, under Old Business, Bernard Myers and Wes Pourchot said they felt that they were not getting anywhere with the individual regarding the health insurance alternative for County employees. Bernard and Wes said that he was not giving them much information and wanted additional funding of \$5,000 to continue. Bernard said the complaint seems to be that it is too expensive for employees to put their dependents on their insurance. Bernard asked if the heads of the county departments could take an unofficial survey to see how many employees would take advantage if it was more affordable before moving forward. Chairman Chris Timmerman said he spoke with Clinton County and they are really starting to see the benefits to switching to this insurance and asked Bernard and Wes if they would be willing to meet with Clinton County before making any decision, they agreed. Chris said he would set up a meeting.

At 7:32 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:48 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 7:49 p.m. with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 4 ayes, 0 nays, motion carried.