

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held at the Courthouse in the City of Greenville in said County and State, on Tuesday, August 21, 2018, held for the transaction of general County Business.

At 7:00 p.m., Chairman, Howard Elmore, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Howard Elmore, Frank Lucco, Eldon Young, Gerald McCray. Wes Pourchot was absent.

The minutes of the August 7, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated July 30, 2018 (see attached) were approved as submitted with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's Report for the month of July 2018 (see attached) was approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Resolution 08-21-18-01 Authorizing the Chairman of the Board to Execute a Deed of Conveyance for Parcel Number 09-21-31-403-007 (see attached) was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Howard distributed a list of revenues and expenses he received from the City of Greenville regarding the Animal Control Agreement (see attached). Discussion followed.

Howard also shared a bill from Z & Z Electric for the new lights in the Annex building (see attached).

Under New Business, Howard said the new fiber optics will be up and running soon.

Howard shared copies of the Regional Office of Education's (ROE) FY19 County Budget (see attached). After discussion, Board members asked Howard to invite Julie Wollerman from the ROE to a Board meeting to answer questions about the secretary opening in Bond County.

At 7:27 p.m., Gerald McCray made motion to go into Executive Session and Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:40 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

August 22, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk