

STATE OF ILLINOIS)
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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 7, 2018, held for the transaction of general County Business.

At 9:00 a.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 July 17, 2018, regular meeting were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 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 Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Highway Engineer, Jeremy Pestle, shared copies of revised options for a new mower (see attached). After discussion, Frank Lucco made a motion to approve the purchase of the John Deere CX15 from Sloan's Implement in Litchfield for \$18,296.24. Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Andrea Suhre with Scheffel Boyle, presented the County's Annual Financial Report for FY 2017. Andrea went over the report with Board members. After discussion, Frank Lucco made a motion to accept the findings as reported and Gerald McCray seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Chris Wagner with the Special Services District updated the Board regarding their contract with the County. Chris said they are waiting for legal reviews.

The Board approved the purchase of a 2018 AEV Trauma Hawk Custom Type III ambulance equipped with Stryker Power Load (\$143,851.00) and Power-PRO XT (\$29,688.97) for a total of \$173,539.97 for the Special Services District (see attached). The motion was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Allan Davis, 9-1-1 Coordinator, submitted his request for a budget adjustment (see attached). Allan's request to add \$20,000.00 to line item 00-475.00 Primary PSAP Equipment to be taken from line 00-302-00 Carry-Over Cash was approved with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 3 ayes, 1 abstain (Frank Lucco abstained), 0 nays, motion carried.

Howard reported budget preparation could be difficult for the Sheriff regarding traffic ticket income. The State Legislature is discussing changing the way traffic ticket fees are broken down. Therefore, the Sheriff doesn't know how to budget for income in the appropriate accounts.

County Clerk, Meg Sybert, reported she had sent Budget Worksheets to all office holders to be returned by August 31, 2018.

The Sheriff's Report for the month of June 2018 was approved as submitted (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Sheriff, Jim Leitschuh, presented a bill from OnSolve/Code Red (see attached). After discussion, it was consensus of the Board for the Sheriff to pay the bill.

The Board approved the Coroner's Report for the month of July 2018 (see attached) with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Board members approve the Animal Control Report for the month of July 2018 (see attached) with a motion made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Howard gave an update on the installation of fiber optics.

Howard received estimates from Unterbrink Construction, Inc. to replace the current Courthouse roof with metal roofing. The estimate for metal shingles is \$87,730 and the estimate for standing seam is \$103,400. Board members agreed to submit the estimate for metal shingles to the Public Building Commission. The motion was made by Eldon Young second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Under New Business, Howard shared information on Small Cell Wireless Facilities.

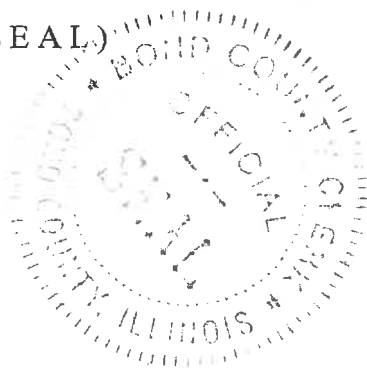
At 10:07 a.m., Gerald McCray made a motion to go into Executive Session. Eldon Young seconded the motion. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:30 a.m. with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 31 a.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 7, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk