

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, September 4, 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.

The minutes of the August 21, 2018, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Report dated August 30, 2018 (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.

Jill Jones presented an update on Bond County Transit. Ridership is up, while miles are down, indicating fuller buses with shorter, in town routes. Resolution 09-04-18-01 Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement (see attached) was approved with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried. Resolution 09-04-18-02 Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 5 ayes, 0 nays, motion carried.

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

Howard shared copies of the Regional Office of Education's (ROE) FY19 County Budget (see attached). Howard indicated that Julie Wollerman from ROE would be attending a future meeting.

A request from The Humane Society to place a banner on the Court House lawn promoting Paws in the Park was approved with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request from The Comet Sports Boosters to use the Gazebo and Court House lawn for the High School Homecoming Cookout (see attached) was approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, David Lee from Stryker presented a bid for a new cot and power lift for a second ambulance. The Board agreed to place this on the agenda for the next meeting for approval.

Under New Business, Howard discussed HB 4594 which has now been signed into law and its impact on the fee structure of the Circuit Clerk and Sheriff, with budget impacting those two departments, along with the State's Attorney. More information will be forthcoming.

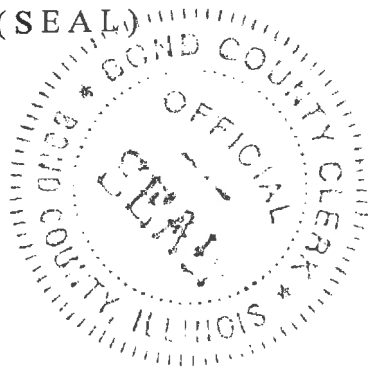
At 9:17 a.m., Gerald McCray made motion to go into Executive Session and Wes Pourchot seconded the motion. Roll Call Vote: 5 ayes, 0 nays, motion carried.

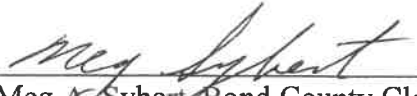
The Board returned to regular session at 9:38 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 9:39 a.m. with a motion made by Gerald McCray second by Wes Pourchot.
Roll Call Vote: 5 ayes, 0 nays, motion carried.

September 5, 2018

(SEAL)




Meg A. Sybert, Bond County Clerk