



The Board appointed Jill Lauchner to the Madison Bond Workforce Board (see attached) with a motion made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the Robinson Cemetery Board were announced. Lori Kalous and James Tarasuik are seeking reappointment, Corky Hutchinson is being recommended to take the place Rosie Jennings, who resigned.

The Board announced and appointed Cecelia Ulmer, then announced and reappointed Anthony Koonce and Tom Morgan to the Public Building Commission Board with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Openings on the ETSB (911) Board were announced. Robbie Neer, Steven Unterbrink and Rex Catron are seeking reappointment.

The Board approved the Annual Levy and Appropriation Ordinance, Resolution 11-19-19-01, (see attached) with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A Resolution for Approval of Donation Agreement from the People's State Bank of Newton to Bond County, Illinois, Resolution 11-19-19-02 (see attached) was approved as submitted with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

It was agreed upon by the Board to turn over the real estate renovations of the new building at 200 W Main St. Greenville to the Public Building Commission Board with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

State's Attorney, Dora Mann, discussed the National OPIOID Litigation and recommended the Board continue the membership with the same. The Board agreed to do so with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

After discussion, it was agreed upon by the Board that the Coroner, Anthony Brooks, spends over 1000 hours per year on the job and should be considered full time. Therefore, the Board agreed that he should be extended benefits consistent with those offered other elected officials. A motion to approve was made by Frank Lucco second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Tax Deed Resolutions 11-19-19-03 through 11-19-19-23 (see attached) were approved as submitted with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

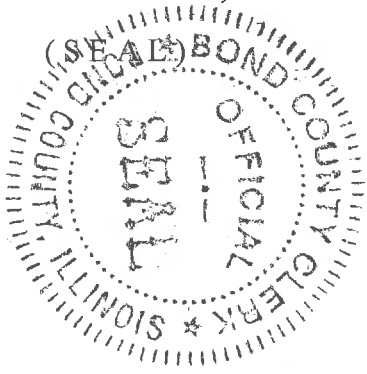
Under New Business, Howard Elmore informed the Board of the trip he went on to Washington D.C. with the National Association of Counties. He gave us information on the services they provide and what they are trying to do to help counties in Illinois.

At 7:41 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 8:07 p.m. with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 8:08 p.m. with a motion made by Gerald McCray second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

November 20, 2019



Meg A. Sybert, Bond County Clerk