



Jeremy Pestle gave the Board information that next year there will be a vacancy in the office of the County Engineer in Bond County and is seeking reappointment if the Board decides to do so. Action on this will be taken in January.

Tax Deed Resolutions 12-17-19-03 through 12-17-19-08 (see attached) 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 Bond County Coroner's Report for the month of November 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for November 2019 (see attached) was presented and approved with a motion made by Eldon Young second by Frank Lucco. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of October 2019 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

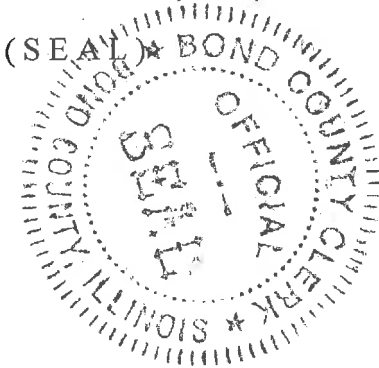
An Audit Engagement Letter synopsis prepared by Treasurer, Mark Robertson, was given to the Board for information about the Scheffell Boyle report.

At 7:23 p.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:50 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 7:51 p.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 18, 2019,



Meg A. Sybert, Bond County Clerk