

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held via Video Conference in the City of Greenville in said County and State, on Tuesday, April 21, 2020, held for the transaction of general County business.

At 9:32 a.m., Chairman, Wes Pourchot, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Frank Lucco, Eldon Young, and Wes Pourchot. Gerald McCray was absent

The minutes of the April 21, 2020, regular meeting was 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 April 14, 2020 (see attached) were approved as submitted with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Bond County Transit Executive Director Jill Ohnesorge presented a Resolution, Ordinance and Special Warranty. Resolution 04-21-20-01 Authorizing Execution and Amendment of Section 5311 Grant Agreement (see attached) was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Ordinance 04-21-20-02 to Provide Public Transportation for fiscal year 2021 (see attached) was approved with a motion made by Adam Boudouris second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

An Acceptance of the Special Warranty for Section 5311 for funds (see attached) was approved with a motion made by Eldon Young second by Adam Boudouris. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Jill Ohnesorge also informed the Board that the Bond County Transit is still providing transportation for Bond County but is about 75% down due to the shelter in place motion. Also, there is a Family First Grant that she will be applying for but there are no details at this time.

A request from the Bond County Board to use the Courthouse Lawn to post a sign thanking Health Care Workers, Law Enforcement, etc. was approved with a motion made by Frank Lucco second by Eldon Young. Roll Call Vote: 4 ayes, 0 nays, motion carried.

Eldon Young left the meeting due to connection issues.

Three openings on the Bond County Board of Review were announced. A recommendation from the Bond County Democratic Central Committee was given for Ron Shevlin and Ed Gorline to be reappointed. A recommendation from the Bond County Republican Committee was given for Carol Lingley to be reappointed also.

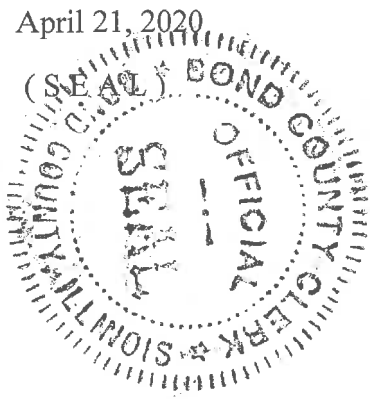
The Board approved the Sheriff's report for the month of March 2020 (see attached) with a motion made by Adam Boudouris second by Frank Lucco. Roll Call Vote: 4 ayes, 0 nays, motion carried.

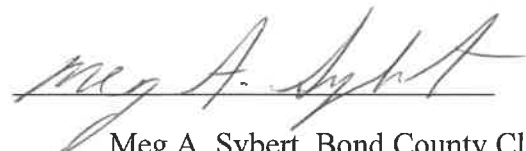
A discussion was held about the outside Courthouse Lighting. Chairman Wes Pourchot said that the Lighting Committee decided to put the project on hold until the current economic conditions are better. The current bid to replace the lighting is approximately \$50,000. Alternative options were discussed.

Under Old Business, Adam Boudouris asked about the status of the Red Ball Trail Bridge. Dora Mann informed the Board that construction started yesterday and is about one third of the way done. Dora Mann brought up the potential delay of payment for liquor licenses. After discussion, Meg Sybert suggested that the licenses still be issued July 1st, but extend the payment date to September 1st. The suggestion to reach out to the businesses to find out their thoughts on this was made and would be revisited at the next meeting. Wes Pourchot asked Colleen Camp if she had heard anything further about grants to help the County. She informed the Board that she had heard nothing from the State yet. Meg Sybert informed the Board that she had received an email from UCCI containing information about legislation that would provide support to local government.

This meeting adjourned at 9:57 a.m. with a motion made by Frank Lucco second by Adam Boudouris.
Roll Call Vote: 4 ayes, 0 nays, motion carried.

April 21, 2020




Meg A. Sybert, Bond County Clerk