

PROPERTY MAINTENANCE BIDS

NO MOTION WAS MADE.

AWARD BID FOR 911 CAD/.RMD/JMS SYSTEM BIDS

Ariel Fogerson, 9-1-1 Director, in and for County of Piatt, presented the bids for a 9-1-1 CAD/.RMD/JMS System, and is recorded on page

MOTION was made by Beem, seconded by Edwards, to accept the bid from Central Square and Chair Henricks be authorized to sign on behalf of the County. On roll call the vote was as follows: Ayes: Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried

ZONING ORDINANCE – SPECIAL USE PERMIT
(Danny Carroll – Minor Subdivision - Willow Branch Township)

Keri Nusbaum, Zoning Officer, in and for the County of Piatt, presented an Ordinance for a Special Use Permit for a Minor Subdivision in Willow Branch Township. The Ordinance is recorded on page

MOTION was made by Beem, seconded by Jones, that the Ordinance be approved with conditions to stay with the applicant only and not with the land (no further development). On roll call the vote was as follows: Ayes, Beem and Jones. Nays, Chambers, Edwards, Foran, and Henricks. 2 ayes, 4 nays, motion fails.

MOTION was made by Jones, seconded by Beem, that the Ordinance be approved with conditions for tract 1 and 2 only and Chair Henricks be authorized to sign on behalf of the County. On roll call the vote was as follows: Ayes, Jones, Beem, Chambers, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Brett Hermann – Bed & Breakfast/tourist home – Goose Creek Township)

Keri Nusbaum, Zoning Officer, in and for the County of Piatt, presented an Ordinance for a Special Use Permit for a Bed & Breakfast/tourist home in Goose Creek Township. The Ordinance is recorded on page

MOTION was made by Chambers, seconded by Jones, that the Ordinance be approved and Chair Henricks be authorized to sign on behalf of the County. On roll call the vote was as follows: Ayes, Chambers, Edwards, Foran, Henricks, Jones, and Beem. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Louis & JoAnn Wozniak – Zoning Reclassification – Blue Ridge Township)

Keri Nusbaum, Zoning Officer, in and for the County of Piatt, presented an Ordinance for a Special Use Permit for a zoning reclassification in Blue Ridge Township. The Ordinance is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Ordinance be approved and Chair Henricks be authorized to sign on behalf of the County. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Beem, and Chambers. Not present, Jones. 5 ayes, 0 nays, 1 absent motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, seconded by Chambers that the following claims be approved, filed, recorded, and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Beem, and Chambers. Not present, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$91,098.60 – Highway Claims - \$108,446.72
Total – \$199,545.32 – recorded on page -
- b. Paid Out Claims - \$783,391.54 – recorded on page -
- c. Mental Health Claims – \$284,334.67 - recorded on page –
- d. Transportation Claims – \$99,738.20 - recorded on page –
- e. Transportation Capital Account - \$3,266.84 – recorded on page -
- f. Nursing Home Claims - \$253,202.63 – recorded on page –
- g. Maple Point Claims - \$35,125.32 – recorded on page –

ADJOURNMENT

At 10:46 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 13th day of August, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk