

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Beem that the following items be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, and Beem. Abstain: Chambers. 5 ayes, 0 nays, 1 abstain, motion carried.

- a. Appointment – Robert Chambers – Piatt County Zoning Board of Appeals (Blue Ridge) – Recorded on page-
- b. Appointment – Teresa Stoerger – Piatt County Nursing Home Foundation Board Member - Recorded on page –
- c. Appointment – Mark Blickensderfer – Piatt County Board of Review Member - Recorded on page-
- d. Appointment – Carol Yokley – Deland Fire Protection District Trustee - Recorded on page-
- e. Ordinance – Zoning - Variation – Marshall Schrader (Sangamon Township) – Recorded on page –
- f. Ordinance – Zoning - Variation – Craig & Shannon Hicks – (Sangamon Township)- Recorded on Page –
- g. Highway – Bridge Fund Petition – Monticello Township - Recorded on page –
- h. Highway –Resolution– Jurisdictional Transfer (Monticello Road)– Recorded on page
- i. Highway – Agreement – Local Agency Agreement – for Jurisdictional Transfer (Monticello Road)

PROPERTY MAINTENANCE BIDS
(311 Granville, Milmine)

Two bids were presented for Property Maintenance & Clean-up for, 311 Granville, Milmine. The bids are recorded on page

MOTION was made by Beem, seconded by Jones, to accept the bid from Two Men And A Junk Truck with a caveat not to set precedence of future property clean ups 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

ROAD USE AGREEMENT – ANGEL CROSSING SOLAR LLC

MOTION was made by Beem, seconded by Chambers, to table the road use agreement for Angel Crossing Solar LLC. On voice vote, motion carried.

ROAD USE AGREEMENT – HAMMOND SOLAR LLC

MOTION was made by Beem, seconded by Chambers, to table the road use agreement for Hammond Solar LLC. On voice vote, motion carried.

PIATT COUNTY WELLNESS BENEFIT

Michael Beem, County Board Member, in and for the County of Piatt, presented information from Premier Fitness to allow Piatt County employees to join at a discounted rate. The information is recorded on page

NO MOTION WAS MADE. The employees will be given the information for a discounted enrollment and a county benefit will be discussed at budget meetings.

CARPET CLEANING – COURTHOUSE
(First & Second Floors)

A quote was presented for carpet cleaning by Brandon Carpet Cleaning for the offices on the first and second floors of the courthouse. The quote is recorded on page

MOTION was made by Beem, seconded by Edwards, to accept the quote from Brandon Carpet Cleaning to have the carpets cleaned of the offices on the first and second floors of the courthouse. On roll call the vote was as follows: Ayes: Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

UPDATE ON 911 CAD/.RMD/JMS SYSTEM

Mark Vogelzang, Sheriff, in and for the County of Piatt, gave an update on the 911 CAD/.RMD/JMS System.

NO MOTION MADE.

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, seconded by Jones 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, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$178,353.86 – Highway Claims - \$45,993.16
Total – \$224,347.02 – recorded on page -
- b. Paid Out Claims - \$1,118,653.73 – recorded on page -
- c. Mental Health Claims – \$236,021.60 - recorded on page –
- d. Mental Health Capital Account - \$1,090.00 – recorded on page -
- e. Transportation Claims – \$90,850.51 - recorded on page –
- f. Transportation Capital Account - \$6,028.15 – recorded on page -
- g. Nursing Home Claims - \$261,818.64 – recorded on page –
- h. Maple Point Claims - \$50,606.00 – recorded on page –

ADJOURNMENT

At 9:56 a.m., MOTION was made by Jones, seconded by Chambers, that the Honorable County Board adjourn to Wednesday the 10th day of September, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk