

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – Ron Weishaar – Piatt County Nursing Home Foundation Board Member – Recorded on page-
- b. Appointment – Diane Williams – Piatt County Nursing Home Foundation Board Member – Recorded on page-
- c. Appointment – Jim Grabarczyk – Mahomet Valley Water Authority Board Member – Recorded on page-
- d. Appointment – William Jerry Brown – Grandview Mutual Drainage District Commissioner– Recorded on page-
- e. Appointment – Terry Jones – Emergency Telephone System Board Member (ETSB) – Recorded on page-
- f. Appointment – Austin Wiggins – Emergency Telephone System Board Member (ETSB) – Recorded on page-
- g. Appointment – Ethan Leynes – Emergency Telephone System Board Member (ETSB) – Recorded on page-
- h. Ordinance – Zoning – Variation – 1812 Lake Ridge West, Monticello (Goose Creek Township) Dennis Zindars – Recorded on Page –
- i. Resolution – Highway – to award Township Aggregate Bids – Recorded on Page-
- j. Resolution – Highway – to award County Aggregate Bids – Recorded on Page-
- k. Assessor Office Computer Purchase from GIS Funds – Recorded on Page –
- l. Meeting Dates of Building & Grounds Committee – Recorded on Page -
- m. Meeting Dates of Mental Health – Recorded on Page -
- n. Meeting Dates of Mapping Committee – Recorded on Page -
- o. Meeting Dates of Road & Bridge Committee – Recorded on Page -
- p. Meeting Dates of Transportation Committee – Recorded on Page -
- q. Meeting of Zoning Board of Appeals – Recorded on Page -
- r. Meeting Dates of Piatt County Nursing Home – Recorded on Page -
- s. Meeting Dates of EMA Committee – Recorded on Page -
- t. Meeting Dates of County Claims – Recorded on Page -

2026 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2026 was presented and is recorded on page

MOTION was made by Beem, seconded by Jones, to accept the schedule as written. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

2026 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays for 2026 to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Edwards, seconded by Beem, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIATT COUNTY, PIATT COUNTY SHERIFF, AND ILLINOIS FRATERNAL ORDER OF
POLICE LABOR COUNCIL
(Civilian Employees)

An Agreement between the County of Piatt, the Piatt County Sheriff and the Illinois Fraternal Order of Police Labor Council covering the civilian employees of the Piatt County Sheriff's Office was presented. The Agreement is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Agreement be approved, and that Chair Henricks be authorized to sign said Agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 5 ayes, 0 nays, motion carried.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIATT COUNTY, PIATT COUNTY SHERIFF, AND ILLINOIS FRATERNAL ORDER OF
POLICE LABOR COUNCIL
(Deputies)

An Agreement between the County of Piatt, the Piatt County Sheriff and the Illinois Fraternal Order of Police Labor Council covering the deputies of the Piatt County Sheriff's Office was presented. The Agreement is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Agreement be approved, and that Chair Henricks be authorized to sign said Agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 5 ayes, 0 nays, motion carried.

FRONTIER – BROADBAND UPDATE

Mike Nelson, Frontier Representative, gave an update on their Broadband project and grants available.

NO MOTION

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 – \$355,726.16 – Highway Claims - \$15,249.83
Total – \$370,975.99 – recorded on page -
- b. Paid Out Claims - \$906,783.43 – recorded on page -
- c. Mental Health Claims – \$217,208.75 - recorded on page –
- d. Mental Health Capital Account - \$6,702.92 – recorded on page -
- e. Transportation Claims – \$92,947.47 - recorded on page –
- f. Transportation Capital Account - \$9,500.00 – recorded on page -
- g. Nursing Home Claims - \$221,192.17 – recorded on page –
- h. Maple Point Claims - \$48,053.79 – recorded on page –

ADJOURNMENT

At 10:15 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 14th day of January, A.D. 2026, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk