

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Foran 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 by Resolution – Thomas E. Walsh – Lake Fork Drainage Commissioner – Recorded on Page -
- b. Appointment by Resolution – Keith Krapf – Consolidated Hammond Mutual Drainage District Commissioner – Recorded on page -
- c. Ordinance – Zoning – Special Use Permit –Jan A. Pierce – 1297 E 1600 North Rd, Monticello (Monticello Township)- Recorded on page -
- d. Raffle Application – Monticello Golf Association – Ace of Clubs Raffle– Recorded on page –
- e. Annual Report – Sheriff – Recorded on page -
- f. Annual Report – County Clerk & Recorder – Recorded on page -
- g. Annual Report - Treasurer – Recorded on page -
- h. Annual Report - Coroner - Recorded on page -

FRONTIER – BROADBAND EXPANSION UPDATE

Mike Neslson, Frontier Representative, gave an update on their Broadband project in the Northern and Southern parts of Piatt County. The Documentation is recorded on page

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

EUNA SOLUTIONS GRANT RESEARCH SUBSCRIPTION/AGREEMENT

Liberty Harmon, Bellwether LLC, Grant Coordinator in and for County of Piatt, presented a subscription/agreement with Euna Solutions Grant Research Inc. The Subscription/Agreement is recorded on page

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

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$92,533.52 – Highway Claims - \$38,645.59
Total – \$131,179.11 – recorded on page -
- b. Paid Out Claims - \$974,954.36 – recorded on page -
- c. Mental Health Claims – \$203,767.00 - recorded on page –
- d. Mental Health Capital Account - \$568.16 – recorded on page -
- e. Transportation Claims – \$98,610.60 - recorded on page –
- f. Transportation Capital Account - \$30,111.56 – recorded on page –
- g. Nursing Home Claims - \$227,425.30 – recorded on page -
- h. Maple Point Claims - \$50,112.47 – recorded on page –

ADJOURNMENT

At 10:14 a.m., MOTION was made by Jones, seconded by Foran, that the Honorable County Board adjourn to Wednesday the 11th day of February, A.D. 2026, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk