

APPROVAL OF HEALTH INSURANCE – BLUE CROSS BLUE SHIELD

MOTION was made by Jones, seconded by Foran, to accept the recommendation of Health Insurance – Blue Cross Blue Shield, 6 plans to be offered. The agreement is recorded on page

On roll call the vote was as follows: Ayes, Jones, Beem, Edwards, and Foran. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent, motion carried.

APPROVAL OF HEALTH INSURANCE – DETERMINATION OF COUNTY & EMPLOYEE CONTRIBUTIONS

MOTION was made by Beem, seconded by Jones, to accept the Health Insurance increase of employee contributions by \$30 per month except for the two highest deductible plans. The two highest deductible plans will not have an increase in employee contributions. The County’s portion will increase to cover the difference in those rate increases. The Health Insurance rate sheet is recorded on page

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, and Jones. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent. motion carried.

ORDINANCE ADOPTING AMENDED LIQUOR CONTROL

An Ordinance Adopting Amended Liquor Control, requiring a minimum of 30-day submission prior to an event was presented and is recorded on page

MOTION was made by Beem, seconded by Foran, that the Ordinance be adopted, and Vice Chair Edwards be authorized to sign said Ordinance on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, and Jones. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent, motion carried.

OPIOID SETTLEMENT FUNDS ALLOCATION TO PIATT COUNTY MENTAL HEALTH

Tony Kirkman, Director of Piatt County Mental Health, discussed the Opioid Settlement funds allocation of \$7000 to the Piatt County Mental Health Department for additional harm reduction resources to be distributed throughout Piatt County, and is recorded on page

MOTION was made by Beem, seconded by Jones, to approve the allocation of funds. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, and Jones. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent, motion carried.

PERSONAL DAYS/LEAVE POLICY FOR NON-UNION EMPLOYEES

Jerry Edwards, Vice Chair of the County Board, in and for County of Piatt, discussed amending “Personal Days” awarded each year from 3 days to 40 hours of paid personal leave each year to non-union employees, and is recorded on page

MOTION was made by Beem, seconded by Jones, to approve the policy of Personal Leave policy. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, and Jones. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent, motion carried.

EMPLOYEE HANDBOOK REVISION

Dustin Harmon, Bellwether LLC, Administrator in and for County of Piatt, presented and discussed revisions made in the Employee handbook, amending page 42 (Personal Days) and page 56 (IMRF and Retirement Plan).

MOTION was made by Jones, seconded by Foran, to approve the revisions of the employee handbook. On roll call the vote was as follows: Ayes, Jones, Beem, Edwards, and Foran. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Foran, seconded by Beem 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, Foran, Jones, Beem, and Edwards. Absent, Chambers and Henricks. 4 ayes, 0 nays, 2 absent, motion carried.

- a. County Claims – \$986,021.20 – Highway Claims - \$14,540.85
Total – \$1,000,562.05 – recorded on page -
- b. Paid Out Claims - \$1,058,286.91 – recorded on page -
- c. Mental Health Claims – \$197,704.62 - recorded on page –
- d. Mental Health Capital Account - \$74.98 – recorded on page -
- e. Transportation Claims – \$98,610.60 - recorded on page –
- f. Transportation Capital Account - \$4,867.50 – recorded on page –
- g. Nursing Home Claims - \$225,429.30 – recorded on page -
- h. Maple Point Claims - \$40,239.49 – recorded on page –
- i. Maple Point Funded Depreciation - \$8,075.00 – recorded on page -

ADJOURNMENT

At 10:12 a.m., MOTION was made by Jones, seconded by Foran, that the Honorable County Board adjourn to Wednesday the 11th day of March, A.D. 2026, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk