

Mapping

June 6, 2019

Minutes

The Mapping Committee of the Piatt County Board met on Thursday, June 6, 2019 in Room 104 of the Courthouse. The meeting was called to order at 9:03 a.m. by Bob Murrell. Attending were: Murrell, Ray Spencer, Randy Shumard, Shannon Carroll, Jennifer Bryant, Eric Seibring and Keri Nusbaum.

MOTION: Carroll made motion, seconded by Shumard to approve minutes of the May 2, 2019 meeting. All in favor and the motion carried.

New Business:

The CCGIS invoice for March 24, 2019-June 1, 2019 was presented for approval.

Motion: Carroll made motion, seconded by Shumard to approve the claim for \$373.50. Roll was called all in favor and the motion carried.

The Intergovernmental Agreement for Geographic Information System Service between Champaign County GIS Consortium and Piatt County was reviewed. The term is for July 1, 2019 – June 30, 2020. The total for Web hosting and Data hosting is \$4266.00 which is an increase. The hourly rate structure for services was reviewed.

Motion: Shumard made motion to recommend the contract to the County Board for approval. Seconded by Carroll. Roll was called, all in favor and the motion carried.

Bryant reported the information she found for the information which Coles County 911 requested. The cost to Piatt County would be approximately \$11.25.

Motion: Carroll made motion, seconded by Shumard to provide the requested data at no cost to Cole County 911. Roll was called, all in favor, and the motion carried.

Safety: There were no safety concerns.

Comments: Murrell suggested the fees charged to Monticello Township and the City of Monticello be added to the July agenda.

Shumard announced his resignation from the mapping committee at this time. (9:28 a.m.)

There was no executive session needed.

Leanne Brehob-Riley from CCGIS entered the meeting. 2020 will be a flyover year, and she will issue the RFP in approximately September. She explained the changes in the yearly agreement.

Motion: Carroll made motion, seconded by Shumard to adjourn. All in favor, and the meeting adjourned at 9:45 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

