

PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, AUGUST 14, 2019

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 14th day of August, A.D. 2019, at the hour of 9 o'clock in the morning and was called to order by County Board Chairman Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Renee Freundt, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; State's Attorney Dana Rhoades, and County Clerk Jennifer Harper. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Murrell, seconded by Carroll, that the minutes of the July 10, 2019 meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Shumard, seconded by Lattz, that the report be approved and filed for audit. On voice vote, motion carried.

ZONING ORDINANCE – VARIATION
(Peter Klein – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance Variation by Peter Klein, Willow Branch Township, to allow separation of a 3.04 acre parcel of A-1 Agricultural land for the purpose of constructing a new single family dwelling. The Ordinance is recorded on page

MOTION was made by Carroll, seconded by Lattz, that the Ordinance be granted along with the Variation Zoning Factors. On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – AMENDMENT OF ZONING CLASSIFICATION
(Christina Pontious – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance amendment of zoning classification by Christina Pontious, Sangamon Township, to amend the zoning classification of 6.50 acres of land currently zoned A-1 Agricultural land to B-1 General Business for the purpose of locating a public park or playground. The Ordinance is recorded on page

MOTION was made by Lattz, seconded by Fruendt, that the Ordinance be granted along with the Variation Zoning Factors. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, 0 motion carried.

ZONING ORDINANCE – AMENDMENT OF ZONING CLASSIFICATION
(Richard Pontious and Nancee Moster – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance amendment of zoning classification by Richard Pontious and Nancee Moster, Sangamon Township, to amend the zoning classification of 4.64 acres of land currently zoned A-1 Agricultural land to B-1 General Business for the purpose of locating a public park or playground. The Ordinance is recorded on page

MOTION was made by Lattz, seconded by Murrell, that the Ordinance be granted along with the Variation Zoning Factors. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, 0 motion carried.

HIGHWAY RESOLUTION
PATCHING CONTRACT

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to patch portions of County Highway 2 and County Highway 5. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Lattz, that the Resolution be adopted and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, 0 motion carried.

ORDINANCE ESTABLISHING
PREVAILING RATE OF WAGE

A Prevailing Wage Rate Ordinance for Piatt County, required by the State of Illinois for each governmental body, was presented and is recorded on pages . The Certificate of Publication is recorded on page

MOTION was made by Carroll, seconded by Fruendt, that the Ordinance be adopted and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, and Spencer. Nays, Murrell and Shumard. 4 ayes, 2 nays, 0 motion carried.

EXECUTIVE COUNTY BOARD AND COMMITTEE SESSION MINUTES

MOTION was made by Murrell, seconded by Shumard, that all Executive County Board and Committee session minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, Freundt, and Lattz. 6 ayes, 0 nays, 0 motion carried.

RESOLUTION FOR DEED OF CONVEYANCE

TO ROBERT ENSIGN
(Cerro Gordo Township)

Resolution to execute a deed of conveyance to Robert Ensign of Piatt County was presented and recorded on page

MOTION was made by Shumard, seconded by Freundt, that the resolution be adopted and Chairman Spencer be authorized to sign said resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, 0 motion carried.

HEALTH INSURANCE RENEWAL

MOTION was made by Shumard, seconded by Lattz, to accept the renewal quote with Tokio Marine HCC Life as presented by Consociate and Chairman Spencer be authorized to sign said agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, 0 motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$71,452.66 and County Claims totaling \$133,185.03. The report is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$204,637.69 be allowed 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, Lattz, Murrell, Shumard, Spencer, Carroll, and Freundt. 6 ayes, 0 nays, 0 motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Freundt, that the report be approved and claims totaling \$767,791.52 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll and Freundt. 6 ayes, 0 nays, 0 motion carried.

MENTAL HEALTH CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center was presented by Renee Freundt and is recorded on page

MOTION was made by Freundt, seconded by Murrell, that the report be approved, claims totaling \$145,259.90 be allowed 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, Freundt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS

The report of claims against the County of Piatt for operation of Piatt County Public Transportation was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the report be approved, claims totaling \$66,372.76 be allowed 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, Murrell, Shumard, Spencer, Carroll, Freundt, and Lattz. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Nursing Home was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Freundt, that the report be approved, claims totaling \$232,217.53 be allowed 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, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS

The report of claims against the County of Piatt for operation of Maple Point was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the report be approved, claims totaling \$19,510.50 be allowed 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, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF SCOTT BURNSMIER
TO SHERIFF'S OFFICE MERIT COMMISSION

Chairman Spencer appointed Scott Burnsmier as a member of the Sheriff's Office Merit Commission, term to expire July 13, 2023 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Shumard, to concur the appointment. On voice vote, motion carried

APPOINTMENT OF BROOKS MARSH TO
MAHOMET VALLEY WATER AUTHORITY

Chairman Spencer appointed Brooks Marsh as a member of the Mahomet Valley Water Authority Board, term to expire January 2020 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Shumard, to concur the appointment. On voice vote, motion carried.

APPOINTMENT OF DAVID LANSFORD TO
EMERGENCY TELEPHONE SYSTEM BOARD

Chairman Spencer appointed David Lansford as a member of the Emergency Telephone System Board terms to expire January 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Murrell, to concur the appointments. On voice vote, motion carried.

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Fruendt, to go into executive session pursuant to 5ILCS 120/2 Section 2(c)2,3, and 8. Collective negotiating matters, The selection of a person to fill a public office, and security procedures. On voice vote, motion carried. The Board went into executive session at 9:35 a.m.

MOTION was made by Shumard, seconded by Fruendt, to return to regular session. On voice vote, motion carried. The board returned to open session at 10:15 a.m.

ADJOURNMENT

At 10:16 a.m., MOTION was made by Fruendt, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 11th day of September, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk