

THURSDAY, 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 11th day of March, A.D. 2020, 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, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; State's Attorney Dana Rhoades, and County Clerk Jennifer Harper. Absent: Renee Freundt. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Carroll, seconded by Murrell, that the minutes of the February 13, 2020 meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Murrell, seconded by Shumard, that the minutes of the February 27, 2020 special meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

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ZONING ORDINANCE – ZONING VARIATION
(Paul Rawlins – Unity Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application for a Zoning Ordinance and Zoning Factors for a Variation, Unity Township. The Ordinance and zoning factors are recorded on page

MOTION was made by Shumard, seconded by Carroll, that the ordinance be passed. Ayes, Shumard, Spencer, Carroll, Lattz, and Murrell. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

ZONING ORDINANCE – TEMPORARY MORATORIUM
(Issuance of Permits for Wind Energy Conversion Systems in Piatt County)

Dana Rhoades, Piatt County State’s Attorney, in and for the County of Piatt, presented a Zoning Ordinance for a Temporary Moratorium on the issuance of permits for Wind Energy Conversion Systems in Piatt County. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Lattz, that the ordinance be passed with a limited period of 180 days from the effective date of this ordinance, unless sooner terminated by an ordinance duly adopted by the Piatt County Board. Ayes, Shumard, Spencer, Carroll, Lattz, and Murrell. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

TEXT AMENDMENTS – PIATT COUNTY WECS FEE SCHEDULE

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented Text Amendments to the Piatt County WECS Fee Schedule. The text amendments are recorded on page

MOTION was made by Carroll, seconded by Murrell that the Amendments be passed. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

TEXT AMENDMENTS – PIATT COUNTY WECS ORDINANCE

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented Text Amendments to the Piatt County WECS Ordinance.

MOTION was made by Carroll, seconded by Murrell that the Amendments be sent back to the Zoning Board of Appeals for review. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

TRANSPORTATION RESOLUTION TO ADOPT
2020 ANTI-DRUG & ALCOHOL MISUSE POLICY

Jami Trybom, Transportation Director, in and for the County of Piatt, presented a resolution to adopt the Piatt County Public Transportation 2020 Anti-Drug and Alcohol-Misuse Policy in Piatt County. The Resolution is recorded on page

MOTION was made by Lattz, seconded by Shumard, 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, Lattz, Murrell, Shumard, Spencer, and Carroll. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

HEALTH INSURANCE ADMINISTRATION

MOTION was made by Lattz, seconded by Carroll, to approve the Health Insurance administration for the Office Building Employees, Retiree's, Courthouse Employees, and Sheriff's Office Employees from the duties of the County Clerk to the Human Resource Officer. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, and Carroll. Present, Shumard. Absent, Fruendt. 4 ayes, 0 nays, 1 present, 1 absent, motion carried.

ORDINANCE ESTABLISHING INCREASED SHERIFF FEES

An Ordinance to increase the County Sheriff's fees was presented and is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the increase be allowed and Chairman Spencer be authorized to sign said Ordinance on behalf of the County of Piatt. On roll call the vote was follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

RESOLUTION FOR ADOPTION AUTHORIZING & PROVIDING FOR THE ISSUE OF \$295,000 TAXABLE GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2020 (for the purpose of refinancing certain prior debt certificates of the County and paying costs of HVAC improvements to the County jail)

Ray Spencer, County Board Chairman, presented a resolution for adopting the authorization & providing for the issue of \$295,000 Taxable General Obligation Debt Certificates, Series 2020, for the purpose of refinancing certain prior debt certificates of the County and paying costs of HVAC improvements to the County jail. The Resolution is recorded on page

MOTION was made by Murrell, seconded by Carroll, that the Resolution be adopted and Chairman Spencer, the County Clerk, and the County Treasurer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$43,921.68 and County Claims totaling \$128,367.72. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$172,289.40 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, and Carroll. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 Carroll, that the report be approved and claims totaling \$529,270.85 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, and Carroll. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$155,112.55 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, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for the operation of the Piatt County Mental Health Capital Account was presented by Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$30,053.00 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, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 Lattz, that the report be approved, claims totaling \$85,680.35 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, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 Carroll, that the report be approved, claims totaling \$179,000.09 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, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

NURSING HOME CLAIMS
(Funded Depreciation)

The report of Funded Depreciation Claims against the County of Piatt for the operation of the Piatt County Nursing Home 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 \$4,299.55 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, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 \$22,441.12 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, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report of Funded Depreciation 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 \$14,982.90 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, Shumard, Spencer, Carroll, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

PUBLIC COMMENTS

Vic Zimmerman – Superintendent of Monticello Schools – Made comment regarding Wind Farms, giving information regarding progress and revenues.

Claudia Coil – Blue Ridge Township – Expressed her concerns regarding Wind Farms.

Jeremy West – Blue Ridge Township – Made comment regarding Wind Farms and agreed with Mr. Zimmerman regarding the progress and revenues to avoid the continuing increase of taxes in Piatt County.

Louis Wozniak – Mahomet, IL (Champaign County) - Made comment on Wind Farms.

ADJOURNMENT

At 9:53 a.m., MOTION was made by Lattz, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 8th day of April, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk