

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened by ZOOM audio conference in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 8th day of April, 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, Renee Fruendt, 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 Carroll, seconded by Shumard, that the minutes of the March 11, 2020 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER’S REPORT

MOTION was made by Murrell, seconded by Fruendt, that the report be approved and filed for audit. The report is recorded on page . On voice vote, motion carried.
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HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 20-00-000-00-GM. 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, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for various Road Districts, Section 20-01-000-00-GM thru 20-08000-00-GM. 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, motion carried.

HIGHWAY RESOLUTION
County Highway 6 (Allerton Park Road)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids for the cold in place recycling, resurfacing and other necessary items for construction for County Highway 6. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Murrell, 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, motion carried.

HIGHWAY RESOLUTION
CAB 19-07-208 (County Highway 7 Box Culvert)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to extend a box culvert on County Highway 7. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Fruendt, 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, motion carried.

HIGHWAY EXECUTION OF
IDOT RAIL SAFETY AGREEMENT (County Highway 2)

Eric Seibring, Engineer in and for the County of Piatt, presented an IDOT Rail Safety Agreement for County Highway 2. The Agreement is recorded on page

MOTION was made by Carroll, seconded by Lattz, that the Agreement 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, motion carried.

COUNTY BRIDGE FUND PETITION
(Sangamon Township)

Eric Seibring, County Engineer in and for the County of Piatt, presented a County Bridge Fund Petition for work to be performed in Sangamon Township. The Petition is recorded on page

MOTION was made by Carroll, seconded by Lattz, to approve the petition for the cost of the proposed bridge project. On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR AUTHORIZING TRANSPORTATION DIRECTOR TO
SIGN LOCAL AGENCY AGREEMENTS FOR FEDERAL & STATE GRANT PROGRAMS

Jami Trybom, Transportation Director, in and for the County of Piatt, presented a Resolution Authorizing the Director to Sign Local Agency Agreements for Federal or State Grant Programs. The Resolution is recorded on page

MOTION was made by Lattz, seconded by Shumard, to accept the Resolution. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Freundt. 6 ayes, 0 nays, motion carried.

MEMORANDUM OF UNDERSTANDING BETWEEN
PIATT COUNTY AND CHAMPAIGN COUNTY GIS CONSORTIUM
(Geospatial Services)

Jennifer Bryant, Piatt County Supervisor of Assessments, in and for the County of Piatt, presented a Memorandum of Understanding between the County of Piatt and Champaign County GIS Consortium. The Memorandum of Understanding is recorded on page

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

EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, presented before the Piatt County Board the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Shumard, seconded by Carroll, to accept the Budget and Levy Agreement and that Chairman Spencer be authorized to sign 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, 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) CORRECTED

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 Lattz, seconded by Shumard, 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, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$37,141.99 and County Claims totaling \$60,925.51. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$98,067.50 be allowed and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. Mr. Murrell made a statement; he is voting no because the claims are incomplete. On roll call the vote was as follows: Ayes, Lattz, Shumard, Spencer, Carroll, and Fruendt. Nays, Murrell. 5 ayes, 1 nay, 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 Shumard, that the report be approved and claims totaling \$976,622.36 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, 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 Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the report be approved, claims totaling \$156,646.90 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, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the report be approved, claims totaling \$15,625.00 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, Fruendt, 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 Fruendt, that the report be approved, claims totaling \$68,987.92 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, Fruendt, 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 Carroll, that the report be approved, claims totaling \$155,453.88 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, Fruendt, 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 \$47,870.34 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, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the March 17, 2020 General Primary Election was presented by Jennifer Harper and is recorded on page

MOTION was made Murrell, seconded by Freundt, that the report be approved, claims in the amount of \$11,487.65 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.

PUBLIC COMMENTS

Ray Spencer – Chairman of the Piatt County Board – commented only having essential business held during virtual meetings. He is holding off on the 2nd amendment sanctuary resolution, it will be addressed in the future but wants the public to have adequate participation.

Steve Shreffler – Monticello Township – Commented his understanding, there to be another item on the agenda for meeting fees and the definition of a meeting for compensation.

ADJOURNMENT

At 9:56 a.m., MOTION was made by Carroll, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 13th day of May, A.D. 2020, at the hour of 7 o'clock of the evening. On voice vote, motion carried.

Piatt County Clerk