

ZONING ORDINANCE – SPECIAL USE PERMIT
(TJ Shambaugh IV – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance, for a Special Use Permit to TJ Shambaugh IV, Willow Branch Township, for height variation to allow construction of grain storage facilities. The Ordinance is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the Special Use Permit be granted along with the zoning factors. On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Shumard, and Spencer. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, motion carried.

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Section 21-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Lattz, to accept the Resolution. On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Shumard, and Spencer. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$35,447.24 and County Claims totaling \$48,850.55. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$84,297.79 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, Shumard, Spencer, Carroll, and Freundt. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, 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 \$543,541.37 be allowed. On roll call the vote was as follows: Ayes, Lattz, Shumard, Spencer, Carroll, and Freundt. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, 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 Carroll, that the report be approved, claims totaling \$165,605.66 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, Shumard, Spencer, and Carroll. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, 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 Carroll, that the report be approved, claims totaling \$45,365.71 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, Shumard, Spencer, and Carroll. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, motion carried.

TRANSPORTATION CLAIMS

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

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$68,269.48 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, Shumard, Spencer, Carroll, and Fruendt. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, 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 Lattz, that the report be approved, claims totaling \$187,625.06 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, and Lattz. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, 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 Lattz, that the report be approved, claims totaling \$22,621.12 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, Fruendt, and Lattz. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, 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 Fruendt, that the report be approved, claims totaling \$27,957.89 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, and Lattz. Abstain Murrell. 5 ayes, 0 nays, 1 abstain, motion carried.

APPOINTMENT OF DR. MITCHELL HAMMEL TO
DEWITT-PIATT BI-COUNTY HEALTH BOARD AND TUBERCULOSIS BOARD

Chairman Spencer appointed Dr. Mitchell Hammel as a member of the DeWitt-Piatt Bi-County Health Board and Tuberculosis Board, term to expire June 30, 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.

PUBLIC COMMENTS

Sandy Smith – Willow Branch Township – Addressed her FOIA submission filed to the Attorney General’s Office regarding Mr. Shumard’s allegations of OMA violations mentioned in the February County Board meeting. The County Board members have submitted the FOIA documentation except Mr. Shumard. She also commented regarding the unprofessionalism the State’s Attorney and Assistant State’s Attorney have on social media. The State’s Attorney’s office and the County Board’s relationship is broken, there is no trust or confidence and the public is the loser she believes. Her belief is the County Board is not getting any legal counsel at this time and it is mandated as the responsibility of the SA and to also include the other department heads. She also asked Vice Chairman Shumard to resign his position as Vice Chair. Lastly, she would like public comment to be held before the board takes any vote.

PUBLIC STATEMENT FOR THE RECORD FROM THE CHAIRMAN

Chairman Spencer made a public statement for the record, recorded on page

ADJOURNMENT

At 10:00 a.m., MOTION was made by Freundt, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 8th day of July, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk