

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in Courtroom 1 in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 12th day of August, A.D. 2020, at the hour of 9 o'clock in the morning and was called to order by Sheriff David Hunt .

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; Sheriff David Hunt, and County Clerk Jennifer Harper. On proclamation by Sheriff Hunt, 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 15, 2020 meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll Freundt, and Lattz. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Carroll, seconded by Freundt, that the report be approved and filed for audit. The report is recorded on page . On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Renee Noice – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer in and for the County of Piatt, presented an application for a Zoning Ordinance for a Special Use Permit to Renee Noice, Sangamon Township for Home Occupation for a hair salon. The Ordinance is recorded on page

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

ZONING ORDINANCE – VARIATION
(Justin Blackburn – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance Variation for Justin Blackburn, Willow Branch Township, to allow construction of a shed 2 feet from property line.

MOTION was made by Shumard, to move the ordinance back to the Zoning Board of appeals. Shumard withdrew his motion.

MOTION was made by Shumard, to deny the ordinance variation. Shumard withdrew his motion.

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, none. Nays, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 0 ayes, 6 nays, motion denied.

ZONING ORDINANCE GRANTING VARIATION
(James Yeager- Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer in and for the County of Piatt, presented an application for a Zoning Ordinance Variation for James Yeager, Sangamon Township, to construct a 40' x 48' shed. The Ordinance and finding of facts are recorded on page

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

ZONING ORDINANCE – TEMPORARY MORATORIUM

Keri Nusbaum, Piatt County Zoning Officer in and for the County of Piatt, presented a Zoning Ordinance for an extension of the 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 Murrell, seconded by Carroll, that the ordinance be passed with a limited period of 180 days from the original expiration date of the ordinance. Ayes, Murrell, Shumard, Spencer, Carroll, Fruendt, and Lattz. 6 ayes, 0 nays, motion carried.

HIGHWAY TARP RESOLUTION
COUNTY HIGHWAY 6

Eric Seibring, Engineer in and for the County of Piatt, presented a TARP Resolution for County Highway 6. The Resolution is recorded on page

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

TRANSPORTATION DIRECTOR SALARY INCREASE

MOTION was made by Lattz, seconded by Murrell, to increase the Director of Transportation's salary in the amount of three percent effective August 1, 2020. It is the understanding that the increase is included with the IDOT grant. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Freundt. 6 ayes, 0 nays, motion carried.

BELLWETHER AGREEMENT (Issues Management Services/DCEO Grant)

Ray Spencer, County Board Chairman, in and for the County of Piatt, presented an agreement with Bellwether for Issues Management Services. The agreement is recorded on page

MOTION was made by Shumard, seconded by Carroll, 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, Shumard, Spencer, Carroll, Freundt, and Lattz. Nays, None. Abstain, Murrell. 5 ayes, 0 nays, 1 abstain, motion carried.

RESOLUTION FOR CANCELLATION OF CERTIFICATE (Parrish/Hilson - Monticello Township)

Resolution to execute a cancellation of certificate for certificate 2016-0056 sold on October 19, 2017 for parcel number 05-00-54-000-592-11 was presented and recorded on page

MOTION was made by Carroll, 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, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer. 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 \$331,598.35 and County Claims totaling \$129,778.91. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$461,377.26 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, 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 \$986,523.12 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Freundt. 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 \$138,770.53 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, 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 Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Fruendt, that the report be approved, claims totaling \$90,932.19 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 Fruendt. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

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 Murrell, that the report be approved, claims totaling \$5,629.56 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 Fruendt. 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 \$302,932.55 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, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, 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 Freundt, that the report be approved, claims totaling \$20,562.69 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, 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 \$35,092.18 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
(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 \$4,011.00 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, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO PIATT COUNTY
NURSING HOME FOUNDATION BOARD
(Dr. Ann Marty)

Chairman Spencer appointed Dr. Ann Marty as a member of the Piatt County Nursing Home Foundation Board terms to expire January 31, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
UNION DRAINAGE DISTRICT No.7
(Brian McIntosh)

Chairman Spencer appointed Brian McIntosh as a member of the Union Drainage District No. 7 term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
UNITY #3 DRAINAGE DISTRICT
(William Schable)

Chairman Spencer appointed William Schable as a member of the Unity #3 Drainage District term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
TRENKLE-SLOUGH-BLUE RIDGE SPECIAL CONSOLIDATED DRAINAGE DISTRICT
(Ralph King)

Chairman Spencer appointed Ralph King as a member of the Trenkle Slough-Blue Ridge Special Consolidated Drainage District term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
UNION DRAINAGE DISTRICT NO. 1
(George Riley)

Chairman Spencer appointed George Riley as a member of the Union Drainage District No. 1 term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
WILLOW BRANCH DRAINAGE DISTRICT NO. 10
(Mark Morgan)

Chairman Spencer appointed Mark Morgan as a member of the Willow Branch Drainage District No. 10 term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
WILDCAT CREEK DRAINAGE DISTRICT
(James A. Reed)

Chairman Spencer appointed James A. Reed as a member of the Wildcat Drainage District term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
EAST CAMP CREEK DRAINAGE DISTRICT
(James Rhoades)

Chairman Spencer appointed James Rhoades as a member of the East Camp Creek Drainage District term to expire September 30, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO
GOOSE CREEK DRAINAGE DISTRICT 2A
(David Huisinga)

Chairman Spencer appointed David Huisinga as a member of the Goose Creek Drainage District 2A term to expire September 30, 2023 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:19 a.m., MOTION was made by Carroll, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 9th day of September, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk