

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 9th day of September, A.D. 2020, at the hour of 9 o'clock in the morning and was called to order by 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 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 Murrell, that the minutes of the August 12, 2020 meeting be approved as read 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. The report is recorded on page . On voice vote, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Medthos LLC –Charles Demirjian/Simone Family Trust – Blue Ridge 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 for Medthos LLC –Charles Demirjian/Simone Family Trust, Blue Ridge Township for a Cannabis Craft Grow Facility.

MOTION was made by Murrell to table then amended by Murrell, seconded by Carroll, that the Ordinance be sent back to the Zoning Board of Appeals for further review. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, Fruendt, and Lattz. 6 ayes, 0 nays, motion carried.

CLARIFICATION ON WECS ORDINANCE REVISION FOR ZBA REVIEW

MOTION was made by Lattz, seconded by Carroll, making clarification for the Zoning Board of Appeals review on the WECS Ordinance for reconsideration and further review, specifically, Non-participating parcel lines, house setbacks for tip heights, sound restrictions, overall height turbine restrictions, and shadow flicker. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, motion carried.

HIGHWAY IMPROVEMENT RESOLUTION
COUNTY HIGHWAY 6

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

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

BELLWETHER UPDATE

Ray Spencer, County Board Chairman, in and for the County of Piatt, asked Bellwether to report a status of the budget.

AMENDED SELECTION OF DEMOCRATIC ELECTION JUDGES

An amended list of candidates selected by the Democratic Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Carroll, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR CANCELLATION OF CERTIFICATE
(J and W Real Estate – Blue Ridge Township)

Resolution to execute a cancellation of certificate for certificate 2016-0013 sold on October 19, 2017 for parcel number 02-00-47-000-162-00 was presented and recorded on page

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

CONTRACT RENEWAL – ZOBRIO

Linda Leach, Finance Officer in and for the County of Piatt, presented a contract for an accounting cloud program Zobrio for a three-year agreement. The contract is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the contract be approved, and 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.

INTERGOVERNMENTAL AGREEMENT
BETWEEN PIATT AND CHAMPAIGN COUNTY GIS CONSORTIUM FOR
GEOGRAPHIC INFORMATION SYSTEM SERVICE

An Intergovernmental Agreement between the County of Piatt and Champaign County GIS Consortium for Geographic Information System Service was presented and is recorded on page Board Member Murrell made comment concerning not having the fly over updated on the GIS site and would like an update by next months meeting.

MOTION was made by Murrell, seconded by Carroll, that the Agreement 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, Murrell, Shumard, Spencer, Carroll, Freundt, and Lattz. 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 \$369,168.57 and County Claims totaling \$100,283.19. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$469,451.76 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, 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 \$1,405,793.18 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 \$33,846.43 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 \$1,835.00 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 Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$80,968.35 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, 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 \$266,348.27 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 Carroll, that the report be approved, claims totaling \$9,400.01 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 Fruendt, that the report be approved, claims totaling \$30,419.61 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
(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 \$5,365.15 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.

PUBLIC COMMENTS

Sandy Smith – Declined to Comment – Does not want filmed

John Kraft – Edgar County Watchdogs – Made comment on County Board members meeting claims.

Mike Nolan – Made comment on COVID and elections

ADJOURNMENT

At 9:50 a.m., MOTION was made by Murrell, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 14th day of October, A.D. 2020, at the hour of 7 o'clock of the evening. On voice vote, motion carried.

Piatt County Clerk