

THURSDAY, A.M.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF PIATT )

The County Board of Piatt County convened in Courtroom 1 in the Courthouse and by ZOOM audio conference in the City of Monticello, County of Piatt and State of Illinois on Thursday, the 12th day of November, 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 (via ZOOM), Robert Murrell, Randy Shumard, and Ray Spencer; Sheriff David Hunt, 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 Murrell, that the minutes of the October 14, 2020 meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

MINUTES

MOTION was made by Fruendt, seconded by Shumard, that the minutes of the October 28, 2020 Special meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

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

MOTION was made by Carroll, seconded by Shumard that the Text Amendments be passed. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Shumard, and Spencer. Nays, Murrell. 5 ayes, 1 nay, 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 Fruendt, seconded by Carroll, 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.

RESOLUTION REGARDING THE APPOINTMENT OF INTERIM EMERGENCY  
MANAGEMENT AGENCY DIRECTOR SERVICES (EMA) AND COMPENSATION  
(David Hunt)

A Resolution regarding the appointment of Sheriff David Hunt for Interim Emergency Management Agency Director Services (EMA) and Compensation 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.

RESOLUTION REGARDING NON-UNION EMPLOYEE VACATION ROLL OVER FY 2020

A Resolution regarding non-union employees vacation time that was unused during the 2020 calendar year may be carried over to 2021 without losing the benefit time due to the federal and state declared COVID-19 emergency was presented and recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE  
(Larry & Ronda Simms Trustees/LAS and RSS Trust – Cerro Gordo Township)

A Resolution to execute a cancellation of certificate for certificate 2016-0035 sold on October 19, 2017 for parcel number 03-00-21-000-584-00 was presented and recorded on page

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

ORDINANCE TO ADOPT BUDGET AND APPROPRIATIONS  
(YEAR ENDING 2021)

An Ordinance for the Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2020 and ending November 30, 2021 was presented for adoption and is recorded on page . Notice was posted that the Budget and Appropriations were available for inspection.

MOTION was made by Carroll, seconded by Shumard, that the Ordinance for Budget and Appropriations for Piatt County for the fiscal year 2020-2021, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Shumard, and Spencer. Nays, Murrell. 5 ayes, 1 nay, motion carried.

ORDINANCE TO ADOPT  
CERTIFICATE OF 2020 LEVY

An ordinance for the Tax Levy for the County of Piatt, fiscal year beginning December 1, 2020 and ending November 30, 2021, was presented for adoption and is recorded on page . Notice was posted that the Tax Levy was available for inspection. The proof of posting of the Tentative Budget is recorded on page .

MOTION was made by Shumard, seconded by Carroll, to adopt the Certificate of 2020 Levy. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, and Lattz. Nays, Murrell. 5 ayes, 1 nay, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$294,220.24 and County Claims totaling \$133,544.97. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$427,765.21 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.

### 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 Fruendt, that the report be approved and claims totaling \$781,398.53 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 \$170,510.04 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 \$57,248.00 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 \$105,842.82 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 Fruendt, that the report be approved, claims totaling \$6,790.00 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, 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 \$218,784.88 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 \$24,936.79 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, 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 \$1,672.12 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, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

### ELECTION CLAIMS

The report of claims against the County of Piatt for holding the November 3, 2020 General Election was presented by Jennifer Harper and is recorded on page

MOTION was made Freundt, seconded by Carroll, that the report be approved, claims in the amount of \$20,518.10 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

Ryan Bradley – Koester & Bradley LLP law firm – gave an update on the Opioid Litigation.

Alan Moore – Thanked the County Board and the Zoning Board for their work on the WEC Ordinance.

### EXECUTIVE SESSION

MOTION was made by Carroll, seconded by Freundt, to go into executive session pursuant to 5ILCS 120/2 Section 2(c) 1, The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call the vote was as follows: Ayes, Carroll, Freundt, Murrell, Shumard, and Spencer. Lattz, Absent. 5 ayes, 0 nays, 1 absent, motion carried. The Board went into executive session at 10:04 a.m.

MOTION was made by Murrell, seconded by Freundt, to return to regular session. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, and Freundt. Lattz, Absent. 5 ayes, 0 nays, 1 absent, motion carried. The board returned to open session at 10:45 a.m.

### ADJOURNMENT

At 10:46 p.m., MOTION was made by Freundt, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 9<sup>th</sup> day of December, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk