PROCEEDINGS OF THE COUNTY BOARD THURSDAY, DECEMBER 3, 2020

THURSDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in Courtroom 1 in the Courthouse and by ZOOM audio conference in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 3rd day of December, A.D. 2020, at the hour of 8:30 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; and County Clerk Jennifer Harper. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

ORDINANCE - FY 2021 BUDGET AMENDMENT

An Ordinance was presented for an amendment to the FY 2021 budget. The ordinance is recorded on page

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

PUBLIC COMMENTS

Dawn Wall – Attorney for Michelle Marshky made comment wanting a response from the appropriate personnel in regard to previous matters.

Seth Floyd – Piatt County Circuit Clerk – Made comment on the recent ordinance amendment to the budget.

Jennifer Harper – Piatt County Clerk & Recorder – presented tokens of appreciation to the outgoing Board Members, Renee Fruendt, Robert Murrell, and Dale Lattz for their service to Piatt County.

ADJOURNMENT

At 9:03 a.m., MOTION was made by Fruendt, seconded by Murrell, that the Honorable County Board adjourn. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Fruendt. 6 ayes, 0 nays, motion carried.

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Piatt County Clerk