

ZONING ORDINANCE - VARIATION
(Sheila Roth – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow for the sale and residential use of A-1 Agriculture land. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for Variation by Henricks, seconded by Shumard. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried.

HIGHWAY IMPROVEMENT RESOLUTION
COUNTY HIGHWAY 5

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Improvement for County Highway 5. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
COUNTY BOX CULVERT (Bement Township)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to replace a culvert in Bement Township. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Resolution 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 21-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Edwards, 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, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 21-01-000-00-GM thru 21-08000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Edwards, 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, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

HIGHWAY IMPROVEMENT RESOLUTION
WILLOW BRANCH TOWNSHIP

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

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

RESOLUTION OPPOSING SB1602
LIMITING LOCAL CONTROL OF ZONING AND LAND USE

Ray Spencer, Piatt County Board Chairman, presented a Resolution opposing SB1602, Limiting Local Control of Zoning and Land Use in Piatt County. The Ordinance is recorded on page

MOTION was made by Henricks, seconded by Carroll, that the Resolution 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried.

RESOLUTION ESTABLISHING NEW BOARD COMMITTEE
ADMINISTRATION UNDER THE AMERICAN RESCUE ACT AND TRACKING FUND

Ray Spencer, Piatt County Board Chairman, presented a Resolution Establishing a New Board Committee, Administration Under the American Rescue Act and Tracking Fund.

MOTION was made by Edwards, seconded by Carroll, that the Resolution 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, Edwards and Spencer. Nays, Carroll, Henricks, Jones, and Shumard. 2 ayes, 4 nays, motion failed.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$33,426.28 and County Claims totaling \$76,073.58. The report is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$109,499.86 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved and claims totaling \$668,742.73 be allowed. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$150,107.53 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Todd Henricks and is recorded on page

MOTION was made by Henricks, seconded by Edwards, that the report be approved, claims totaling \$72,854.63 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$191,925.72 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$12,215.76 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$42,980.51 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$4,167.20 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the April 6, 2021 Consolidated General Election was presented by Shannon Carroll and is recorded on page

MOTION was made Carroll, seconded by Henricks, that the report be approved, claims in the amount of \$10,856.60 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:54 a.m., MOTION was made by Henricks, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 12th day of May, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk