

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 14th day of July, A.D. 2021, at the hour of 9 o'clock in the morning and was called to order by Sheriff Mark Vogelzang.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Jerry Edwards, Todd Henricks, Gail Jones, Randy Shumard, and Ray Spencer; Sheriff Mark Vogelzang and County Clerk Jennifer Harper. State's Attorney Sarah Perry was present after roll call. On proclamation by Sheriff Vogelzang, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Edwards, seconded by Carroll, that the minutes of the June 9, 2021, meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Carroll, that the minutes of the July 7, 2021, special meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ZONING ORDINANCE – AMENDMENT OF ZONING CLASSIFICATION WITH VARIATION (Topflight Grain Cooperative Inc – Unity Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for an amendment of zoning classification with variation to allow for the purposes of expanding a grain storage facility and offices. The Ordinance is recorded on page

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

ZONING ORDINANCE –VARIATION
(Duane R. Robson – Goose Creek 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 the sale and residential use of land. The Ordinance is recorded on page

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

HIGHWAY RESOLUTION
COUNTY BRIDGE FUND PETITION

Eric Seibring, County Engineer in and for the County of Piatt, presented a Petition from the Goose Creek Township Highway Commissioner for aid on a bridge project in Goose Creek Township. The Petition is recorded on page

MOTION was made by Edwards, seconded by Carroll, that the Petition be adopted, and that Chairman Spencer be authorized to sign said Petition 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
COUNTY HIGHWAY 2 (pavement patching)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to have pavement patching on County Highway 2. 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.

RESOLUTION OF COMMENDATION
DAVID W. HUNT

A Resolution of Commendation to honor the past service of David W. Hunt as a Piatt County Sheriff was presented and is recorded on page

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

AMENDED APPLICATION FOR LIQUOR LICENSE
(Blue Dragonfly Catering, LLC)

An amended application for a Class B Liquor License was made by Blue Dragonfly Catering, LLC in order that they may sell alcoholic beverages at Allerton Park & Retreat Center. The amended application is recorded on page

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

BELLWETHER – ARPA LOST REVENUE REPORT

Bruce DeLashmit, Bellwether LLC, Administrator in and for the County of Piatt, presented the ARPA lost revenue report. The report is recorded on page

BELLWETHER – PRESENTATION OF ALTERNATIVE COUNTY BOARD AGENDA
FORMAT

Bruce DeLashmit, Bellwether LLC, Administrator in and for the County of Piatt, presented an alternative format for County Board Agendas for future meetings.

BELLWETHER – KEY REPORTING ELEMENTS BETWEEN DEPARTMENT HEADS AND
COUNTY BOARD MEMBERS

Bruce DeLashmit, Bellwether LLC, Administrator in and for the County of Piatt, presented identifiers needed for discussion between department heads and County Board members.

BELLWETHER – PRIMARY CONCERNS BETWEEN DEPARTMENT HEADS AND
COUNTY BOARD MEMBERS FOR REMAINING FISCAL YEAR

Bruce DeLashmit, Bellwether LLC, Administrator in and for the County of Piatt, presented discussion needed between department heads and County Board members to surface for primary concerns for remaining fiscal year.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$27,777.68 and County Claims totaling \$71,941.87. The report is recorded on page

MOTION was made by Carroll, seconded by Jones, that the report be approved, claims totaling \$99,719.55 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, 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 Jones, that the report be approved and claims totaling \$700,965.53 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 \$158,813.99 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.

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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Shumard, that the report be approved, claims totaling \$9,614.48 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 Shumard, that the report be approved, claims totaling \$96,366.24 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 \$155,279.28 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 \$27,097.71 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.

APPOINTMENT OF MICHAEL MORGAN TO
PIATT COUNTY BOARD OF REVIEW

Chairman Spencer, appointed Michael Morgan as a member of the Piatt County Board of Review, term to expire May 31st, 2023, or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Edwards, to concur the appointment. On voice vote, motion carried.

APPOINTMENT OF JAKE LIEB TO
PIATT COUNTY PLAT COMMITTEE

Chairman Spencer appointed Jake Lieb as a member of the Piatt County Plat Committee, term to expire April 2024 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Carroll to concur the appointment. On voice vote, motion carried.

APPOINTMENT OF JANETTE PORTER TO
PIATT COUNTY PLAT COMMITTEE

Chairman Spencer appointed Janette Porter as a member of the Piatt County Plat Committee, term to expire April 2024 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Edwards to concur the appointment. On voice vote, motion carried.

APPOINTMENT OF MARK FRED TO
DEWITT-PIATT BI-COUNTY HEALTH BOARD AND TUBERCULOSIS BOARD

Chairman Spencer appointed Mark Fred as a member of the DeWitt-Piatt Bi-County Health Board and Tuberculosis Board, term to expire June 30, 2024, or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Jones to concur the appointment. On voice vote, motion carried.

ADJOURNMENT

At 9:55 a.m., MOTION was made by Jones, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 11th day of August, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk