

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 11th day of August, 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, State's Attorney Sarah Perry, and County Clerk Jennifer Harper. 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 July 14, 2021, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ADMINISTRATOR'S REPORT

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, gave an update regarding the budget and ARPA.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Carroll, seconded by Jones that the following items be approved, filed, recorded, and Chairman Spencer be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

- a. Resolution – to Award County Culvert – Goose Creek Township – recorded on page
- b. Appointment of Josh Lieb – Plat Committee (amended from July) term to expire April 30, 2024 – recorded on page
- c. Appointment of Mark Hughs – Piatt County Mental Health Board of Directors – term to expire June 30, 2024 – recorded on page
- d. Appointment of Julie Glawe – Piatt County Nursing Home Foundation Board – term to expire January 30, 2022 – recorded on page

ORDINANCE – LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES

Ray Spencer, Piatt County Board Chairman, in and for the County of Piatt, presented an Ordinance for issuing licenses to organizations to operate raffles. The Ordinance is recorded on page .

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

ORDINANCE – OMA/PUBLIC COMMENT

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for OMA/Public Comment. The Ordinance is recorded on page .

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

ORDINANCE – REALIGNING PRIOR RESERVES FOR SELF-INSURANCE

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for Realigning prior reserves for Self-Insurance. The Ordinance is recorded on page

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

ORDINANCE – TREASURER COMPENSATION

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for Treasurer Compensation. The Ordinance is recorded on page

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

ORDINANCE – COUNTY CLERK COMPENSATION

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for County Clerk Compensation. The Ordinance is recorded on page

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

ORDINANCE – CIRCUIT CLERK COMPENSATION

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for Circuit Clerk Compensation. The Ordinance is recorded on page

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

ORDINANCE – SHERIFF COMPENSATION

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for Sheriff Compensation. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for Sheriff Compensation 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.

CYBER SECURITY REQUIREMENTS

MOTION was made by Carroll, seconded by Henricks to approve the proposal from Jano Technologies Inc. and MCS Office Technologies to meet the Cyber Security Requirements. The proposal is recorded on page . On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Jones, seconded by Henricks that the following claims be approved, filed, recorded, 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.

- a. County Claims – \$92,036.29 – Highway Claims - \$47,529.84
Total – \$139,566.13 – recorded on page
- b. Paid Out Claims - \$1,086,736.82 – recorded on page
- c. Mental Health Claims – \$170,774.20 - recorded on page
- d. Transportation Claims – \$95,226.12 - recorded on page
- e. Nursing Home Claims - \$168,569.89 – recorded on page
- f. Maple Point Claims - \$37,644.16 – recorded on page

ADJOURNMENT

At 9:53 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 8th day of September, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk