

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment by Resolution – Mark Morgan – Union Drainage District No.7 – recorded on page
- b. Appointment by Resolution – Robert Jamison – Unity #3 Drainage District – recorded on page
- c. Appointment by Resolution – Douglas Smith – Trenkle Slough Blue Ridge Special Consolidated Drainage District – recorded on page
- d. Appointment by Resolution – Roger Briggs – Union Drainage District No.1 – recorded on page
- e. Appointment by Resolution – Bruce Stoddard – Wildcat Creek Drainage District – recorded on page
- f. Appointment by Resolution – Gregory A. Magsamen – East Camp Creek Drainage District – recorded on page
- g. Appointment by Resolution – Bruce Stoddard – Goose Creek Drainage District 2A – recorded on page
- h. Appointment by Resolution – Charles Hendrix – Willow Branch Drainage District No.10 – recorded on page
- i. Appointment – Andrew Buffenbarger – Sheriff’s Office Merit Commission – term to expire 2025 - recorded on page
- j. Appointment – Dr. Mitch Hammel – Piatt County Mental Health Board – term to expire June 30, 2022 – recorded on page
- k. Appointment – Ellen K. Lynch – Piatt County ETSB Board – term to expire January 30, 2024 – recorded on page
- l. Appointment – Nick Hyde – Piatt County ETSB Board – term to expire January 30, 2022 – recorded on page
- m. Sale of 2001 Dodge Truck

APPROVAL OF COLLECTIVE BARGAINING AMENDED AGREEMENT BETWEEN
PIATT COUNTY, PIATT COUNTY SHERIFF, AND ILLINOIS FRATERNAL ORDER OF
POLICE LABOR COUNCIL
(Civilian Employees)

An Amended agreement between the County of Piatt, the Piatt County Sheriff and the Illinois Fraternal Order of Police Labor Council covering the civilian employees of the Piatt County Sheriff's Office was presented. The Amended Agreement is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the Amended Agreement be approved, and that Chairman Spencer be authorized to sign said Amended Agreement 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 – APPOINTMENT TO COMMUNITY ACTION PARTNERSHIP OF
CENTRAL ILLINOIS – TODD HENRICKS

Ray Spencer, Piatt County Board Chairman, in and for the County of Piatt, presented a Resolution to appoint Todd Henricks to the Community Action Partnership of Central Illinois. The Resolution is recorded on page .

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

RESOLUTION – APPOINTMENT TO COMMUNITY ACTION PARTNERSHIP OF
CENTRAL ILLINOIS – RANDY SHUMARD

Ray Spencer, Piatt County Board Chairman, in and for the County of Piatt, presented a Resolution to appoint Randy Shumard to the Community Action Partnership of Central Illinois. The Resolution is recorded on page .

MOTION was made to approve the Resolution for appointment of Randy Shumard by Edwards, seconded by Henricks. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Spencer, and Carroll. Present, Shumard. 5 ayes, 0 nays, 1 present, motion carried.

AWARD BID FOR AUDIT

Bids by WIPFLI and MCK CPAs & ADVISORS for Audit were presented and is recorded on page

MOTION was made by Spencer, seconded by Shumard, to accept the 3-year bid from WIPFLI. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, motion carried.

FY21 BUDGET IMPACT OF REDUCED REVENUE

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, discussed the reduced revenue and the impact for budget FY21.

ORDINANCE – ARPA -HVAC
(Courthouse, Office Building and PCNH)

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – HVAC in the Courthouse, Office Building, and the Nursing Home. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – HVAC in the Courthouse, Office Building, and Nursing Home by Shumard, seconded by Jones. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ORDINANCE – ARPA – CORRECTIONS OFFICER SALARY RECOVERY

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Corrections Officer Salary Recovery. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – Corrections Officer Salary Recovery 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 – ARPA – VIDEO ARRAIGNMENT SYSTEM

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Video Arraignment System. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – Video Arraignment System 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 – ARPA – MENTAL HEALTH RESOURCES

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Mental Health Resources. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – Mental Health Resources by Jones, seconded by Carroll. On roll call the vote was as follows: Ayes, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 – \$110,622.41 – Highway Claims - \$121,286.34
Total – \$231,908.75 – recorded on page
- b. Paid Out Claims - \$1,053,434.36 – recorded on page
- c. Mental Health Claims – \$151,120.83 - recorded on page
- d. Transportation Claims – \$110,804.05 - recorded on page
- e. Nursing Home Claims - \$184,620.58 – recorded on page
- f. Nursing Home Funded Depreciation - \$5,000.00 – recorded on page
- g. Maple Point Claims - \$35,376.51 – recorded on page

ADJOURNMENT

At 9:47 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 13th day of October, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk