

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Spencer, seconded by Carroll to remove items a., b., and c. from the consent agenda. On voice vote, motion carried.

MOTION was made by Shumard, seconded by Edwards that the remaining items d. thru i. 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, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. Ordinance – Special Use Permit with Variation – Moore – Bement Township –
- b. Ordinance – Variation – DJJL, LLC – Willow Branch Township –
- c. Ordinance – Mikolaitis – Sangamon Township -
- d. Resolution – for Maintenance (County Motor Fuel Tax)– recorded on page
- e. Amended Ordinance – (ARPA) Courthouse, Office Building, Nursing Home HVAC– recorded on page
- f. Amended Ordinance – (ARPA) Mental Health Resources – recorded on page
- g. Appointment of Supervisor of Assessments and Contract– recorded on page
- h. Executive County Board & Committee Session Minutes – recorded on page
- i. Appointment of EMA Director - recorded on page

ZONING ORDINANCE – SPECIAL USE PERMIT WITH VARIATION
(Moore – Bement Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit with Variation to allow construction of a grain storage facility. The Ordinance is recorded on page

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

ZONING ORDINANCE – VARIATION
(DJJL, LLC – Willow Branch 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 construction of a shed. The Ordinance is recorded on page

MOTION was made by Carroll, seconded by Jones, that the Ordinance 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.

ZONING ORDINANCE – VARIATION
(Mikolaitis – Sangamon 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 construction of a single-family dwelling. The Ordinance is recorded on page

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

EXECUTIVE COUNTY BOARD AND COMMITTEE SESSION MINUTES

All Executive County Board and committee session meeting minutes remain private and closed to the public.

APPOINTMENT OF EMA DIRECTOR

Appointment of Robert Bross, as EMA Director.

IMPENDING NEW OSHA REQUIREMENTS FOR COVID TESTING

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, held informational discussion for impending OSHA requirements for COVID testing along with concerns/things to think about.

SPECIAL COUNTY BOARD MEETING DATE

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, along with the Piatt County Board agreed upon a date of October 21, 2021, at 9:00 a.m. for a Special County Board Meeting for display of budget FY2022.

HOLD HARMLESS AGREEMENT – MCA

A Hold Harmless Agreement was presented between Monticello Christian Academy and Piatt County. The corrected agreement is recorded on page

MOTION was made by Henricks, seconded by Carroll, that the Hold Harmless Agreement be adopted, Henricks withdrew his motion.

MOTION was made by Spencer, seconded by Henricks that the Hold Harmless Agreement be adopted with the contingent of the language change from playground to real property and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, motion carried.

SALE OF SURPLUS EQUIPMENT – HIGHWAY TRUCK

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, presented the sale and budget transfer of the Highway truck to the Maintenance Department in the amount of \$10,000.00.

MOTION was made by Edwards, seconded by Carroll, for the approval of the sale and budget transfer of the Highway Department truck. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Spencer, and Carroll. Nays, Shumard. 5 ayes, 1 nay, motion carried.

PROPOSAL OF HOT WATER HEATERS FOR PUBLIC SAFETY BUILDING

Tony Grant, Bellwether LLC, Administrator in and for Piatt County, had discussion regarding the proposals of the hot water heaters for the Public Safety Building.

MOTION was made by Carroll, seconded by Henricks, to approve the hot water heater project at the Public Safety Building not to exceed \$60,000.00. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

TRANSPORTATION RESOLUTION
BUS 1 EXPANSION

Jami Trybom, Transportation Director, presented a resolution to adopt the Bus 1 Expansion under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
BUS 2 EXPANSION

Jami Trybom, Transportation Director, presented a resolution to adopt the Bus 2 Expansion under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
BUS 3 EXPANSION

Jami Trybom, Transportation Director, presented a resolution to adopt the Bus 3 Expansion under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
BUS 4 EXPANSION

Jami Trybom, Transportation Director, presented a resolution to adopt the Bus 4 Expansion under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
BUS 5 EXPANSION

Jami Trybom, Transportation Director, presented a resolution to adopt the Bus 5 Expansion under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
NEW BUILDING

Jami Trybom, Transportation Director, presented a resolution to adopt for a New Building under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
ENCLOSURE OF THE COLD BAY

Jami Trybom, Transportation Director, presented a resolution to adopt for Closure of the Cold Bay under the Public Transportation Capital Assistance Grant under IDOT. The Resolution is recorded on page

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

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$118,138.57 – Highway Claims - \$260,618.13
Total – \$378,756.70 – recorded on page
- b. Paid Out Claims - \$1,011,094.58 – recorded on page
- c. Mental Health Claims – \$181,369.29 - recorded on page
- d. Transportation Claims – \$68,141.54 - recorded on page
- e. Transportation Capital Account - \$25,542.66 – recorded on page
- f. Nursing Home Claims - \$244,055.50 – recorded on page
- g. Nursing Home Funded Depreciation - \$29,865.12 – recorded on page
- h. Maple Point Claims - \$130,784.07 – recorded on page
- i. Maple Point Funded Depreciation - \$5,329.14 – recorded on page

ADJOURNMENT

At 10:37 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 10th day of November, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk