

THURSDAY A.M.

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF PIATT )

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt, and State of Illinois on Thursday, the 21st day of October, A.D. 2021, at the hour of 9:00 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. the Honorable County Board was declared to be in session pursuant to adjournment.

**ORDINANCE – ARPA**  
(Allowing Payment of Claims from ARPA Indirect Savings)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA Indirect Savings. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA indirect savings 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.

**TENTATIVE BUDGET DRAFT**  
FOR PIATT COUNTY

The proposed Budget for the County of Piatt for the fiscal year beginning December 1, 2021 and ending November 30, 2022 was presented for approval as tentative, and available for public viewing. The schedules are set forth for the fund comprising the County Budget.

MOTION was made by Shumard, seconded by Henricks, that the Budget as set forth be adopted as the Tentative Budget for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public viewing as provided by law contingent to two changes, number one on page 6, change the language from miscellaneous to County General and number two change the eligible non-union employees to receive a 2.5 percent increase equal to the negotiated Union Contracts. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:15 a.m., MOTION was made by Carroll, seconded by Jones, that the Honorable County Board adjourn. On voice vote, motion carried.

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Piatt County Clerk