

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 10th day of November, 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 Shumard, seconded by Carroll, that the minutes of the October 13, 2021, meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Shumard, seconded by Henricks, that the minutes of the October 21, 2021, special meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER’S REPORT

MOTION was made by Carroll, seconded by Edwards, that the report be approved and filed for audit. The report is filed on page                   . On voice vote, motion carried.

ADMINISTRATOR’S REPORT

Bruce DeLashmit, Bellwether LLC, Administrator in and for Piatt County, gave an update regarding the OSHA guidelines on COVID-19 vaccine mandate and testing.

PUBLIC COMMENT

Shelly Crawford Stock – Monticello Chamber of Commerce – Made comment regarding County Tourism and ARPA funding.

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Ordinance –Variation – DeLand Weldon CUSD #57– Goose Creek Township – recorded on page -
- b. Appointment – Jared Gregg – Farmland Assessment Review Committee – term to expire, December 1, 2027

ZONING ORDINANCE –VARIATION  
(DeLand Weldon CUSD #57 – 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 construction of a large lighted monument sign. The Ordinance is recorded on page

MOTION was made by Edwards, seconded by Carroll, 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.

CAPCIL – ECONOMIC DEVELOPMENT COALITION

Alison Rumler Gomez, Executive Director of Community Action Partnership of Central Illinois, gave a statement regarding resources available through their program.

RESOLUTION FOR CANCELLATION OF CERTIFICATE  
(Happy Home Investments LLC – Bement Township)

A Resolution to execute a cancellation of certificate for certificate 2017-9001 sold on October 24, 2018 for parcel number 01-00-07-0-9000-031 was presented and recorded on page

MOTION was made by Shumard, seconded by Henricks, that the resolution be adopted, and Chairman Spencer be authorized to sign said resolution 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.

PROPOSED COUNTY REDISTRICTING MAP & PLACEMENT FOR PUBLIC VIEWING

The proposed County Redistricting Map for the County of Piatt was presented for approval as proposed, and available for public viewing. The maps are recorded on page

MOTION was made by Shumard, seconded by Jones, that the Redistricting Map as set forth be adopted as the Proposed Map for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public viewing as provided. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ORDINANCE TO ADOPT BUDGET AND APPROPRIATIONS  
(YEAR ENDING 2022)

An Ordinance for the Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2021 and ending November 30, 2022 was presented for adoption and is recorded on page . Notice was posted that the Budget and Appropriations were available for inspection. Proof of Posting is recorded on page .

MOTION was made by Edwards, seconded by Carroll, that the Ordinance for Budget and Appropriations for Piatt County for the fiscal year 2021-2022, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

ORDINANCE TO ADOPT  
CERTIFICATE OF 2021 LEVY

An ordinance for the Tax Levy for the County of Piatt, fiscal year beginning December 1, 2021, and ending November 30, 2022, was presented for adoption, and is recorded on page

MOTION was made by Carroll, seconded by Edwards, to adopt the Certificate of 2021 Levy. 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 Henricks, seconded by Shumard 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$110,509.73 – Highway Claims - \$205,494.90  
Total – \$316,004.63 – recorded on page
- b. Paid Out Claims - \$655,550.72 – recorded on page
- c. Mental Health Claims – \$159,739.72 - recorded on page
- d. Transportation Claims – \$80,953.72 - recorded on page
- e. Transportation Capital Account - \$2,127.45 – recorded on page
- f. Nursing Home Claims - \$188,999.24 – recorded on page
- g. Maple Point Claims - \$36,203.46 – recorded on page
- h. Maple Point Funded Depreciation - \$4,337.00 – recorded on page

ADJOURNMENT

At 9:44 a.m., MOTION was made by Carroll, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 8th day of December, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk