

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 16th day of December, A.D. 2021, at the hour of 9:00 o'clock in the morning and was called to order by Sheriff Mark Vogelzang.

The following Board Members and County Officers were in attendance: County Board Members: Shannon Carroll, Todd Henricks, Gail Jones, Randy Shumard, and Ray Spencer; Sheriff Mark Vogelzang, County Clerk Jennifer Harper, and County Administrator, Bellwether LLC, Dustin Harmon. Absent, Jerry Edwards

BIDS FOR TASERS AND BODY CAMS

Bids for Tasers and Body Cams were presented for discussion from Axon, Motorola/Watchguard and Panasonic. The bids are recorded on page

MOTION was made by Spencer, seconded by Jones, to approve the purchase of Tasers from Axon and Body Cams from Motorola/Watchguard. On roll call the vote was as follows: Ayes, Spencer, Carroll, Henricks, Jones, and Shumard. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

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 Henricks, seconded by Carroll. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Spencer, and Carroll. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Carroll, to go into executive session pursuant to 5ILCS 120/2 Section 2(c) 1, The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Henricks, and Jones. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried. The Board went into executive session at 9:17 a.m.

MOTION was made by Shumard, seconded by Henricks, to return to regular session. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Henricks, and Jones. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried. The board returned to open session at 9:32 a.m.

ADJOURNMENT

At 9:35 a.m., MOTION was made by Carroll, seconded by Shumard, that the Honorable County Board adjourn. On voice vote, motion carried.

County Clerk