

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 12th day of January, A.D. 2022, at the hour of 9 o'clock in the morning and was called to order by Chair Ray Spencer.

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; and County Clerk Jennifer Harper. On proclamation by Chair Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

ALTERATION TO AGENDA

Chairman Spencer would like a motion making an alteration to the agenda order moving item #15- Executive Session to item #12 -New Business prior to item (j) Challenged Claim.

MOTION was made by Carroll, seconded by Jones, that the alteration to the agenda be granted. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Carroll, that the minutes of the December 8, 2021, meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Carroll, seconded by Jones, that the minutes of the December 16, 2021, special meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER’S REPORT

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

ADMINISTRATOR’S REPORT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, gave an update regarding ARPA.

PUBLIC COMMENTS

Roberta Sparenberg – Made comment regarding the MCA playground.

Mike Koon – Made comment regarding the MCA playground.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Henricks, seconded by Edwards 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. Resolution –Transportation – Title VI Policy (2022) – recorded on page -
- b. Resolution – Transportation – Authorizing Transportation Director to sign local agency agreements for Federal or State Grant Programs (2022) recorded on page
- c. Meeting Dates – Payroll and County Claims – recorded on page
- d. Meeting Dates – EMA Committee -- recorded on page
- e. Appointment by Resolution – George Timmons – Goose Creek Drainage District No.4 – term to expire, September 2024 - recorded on page
- f. Appointment by Resolution – Danny Carroll – Willow Branch Drainage District #5– term to expire, September 2024 - recorded on page -
- g. Appointment by Certificate – Josh Ponder – Consolidated Hammond Mutual Drainage District – term to expire, September 2024 – Recorded on page -
- h. Appointment – Nick Hyde – Emergency Telephone System Board – Recorded on page -
- i. Appointment – John Carter – Emergency Telephone System Board– Recorded on page -
- j. Appointment – Doug Winder – Emergency Telephone System Board – Recorded on page -
- k. Appointment – Ken Wright – Piatt County Nursing Home Foundation Board – Recorded on page -
- l. Appointment – Marilyn Benedino – Piatt County Nursing Home Foundation Board - Recorded on page -
- m. Appointment – Kathy Lattz – Piatt County Nursing Home Foundation Board - Recorded on page –
- n. Appointment – Alora Murphy – Piatt County Nursing Home Foundation Board - Recorded on page -

TRANSPORTATION RESOLUTION
TITLE VI POLICY (2022)

Jami Trybom, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation Title VI Policy 2022 in Piatt County. 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.

RESOLUTION FOR AUTHORIZING TRANSPORTATION DIRECTOR TO
SIGN LOCAL AGENCY AGREEMENTS FOR FEDERAL & STATE GRANT PROGRAMS
(2022)

Jami Trybom, Transportation Director, in and for the County of Piatt, presented a Resolution Authorizing the Director to Sign Local Agency Agreements for Federal or State Grant Programs (2022). 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.

ANNUAL REPORT MACON-PIATT REGIONAL OFFICE OF EDUCATION

The Annual Report of Matthew Snyder, Regional Superintendent, was presented and is recorded on page

ANNUAL REPORT OF SHERIFF

The Annual Report of Mark Vogelzang, Piatt County Sheriff, was presented and is recorded on page

ANNUAL REPORT OF
COUNTY CLERK AND RECORDER

The Annual Report of Jennifer Harper, Piatt County Clerk and Recorder, was presented and is recorded on page

ANNUAL REPORT OF
PIATT COUNTY TREASURER AND COLLECTOR

The Annual Report of Debbie Marshall, Piatt County Treasurer and Collector, was presented and is recorded on page

ANNUAL REPORT OF CORONER

The Annual Report of Troy Dunn, Piatt County Coroner, was presented and is recorded on page

RESOLUTION FOR CHANGING POLLING PLACE
FOR HOLDING ELECTIONS IN PRECINCT 1 OF MONTICELLO TOWNSHIP

A Resolution for changing the polling place for holding elections in Precinct #1 of Monticello Township from City of Monticello, Livingston Center to the Monticello Community Building, Library Room. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Jones, that the Resolution be adopted, and that Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion, carried.

RESOLUTION FOR CHANGING POLLING PLACE
FOR HOLDING ELECTIONS IN PRECINCT 2 OF MONTICELLO TOWNSHIP

A Resolution for changing the polling place for holding elections in Precinct #2 of Monticello Township from City of Monticello, Livingston Center to the Monticello Community Building, Library Room. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Jones, that the Resolution be adopted, and that Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion, carried.

RESOLUTION FOR CHANGING POLLING PLACE
FOR HOLDING ELECTIONS IN PRECINCT 4 OF MONTICELLO TOWNSHIP

A Resolution for changing the polling place for holding elections in Precinct #4 of Monticello Township from Monticello Community Building, Garden Room to the Monticello Community Building, Library Room. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Carroll, that the Resolution be adopted, and that Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer. 6 ayes, 0 nays, motion, carried.

COVID-19 VACCINATION & TESTING EMERGENCY TEMPORARY STANDARD
(Discussion)

Dustin Harmon, Bellwether LLC, County Administrator in and for County of Piatt, discussed the COVID-19 Vaccination & Testing Emergency Temporary Standard and the effects for Piatt County.

EXECUTIVE SESSION

MOTION was made by Carroll, seconded by Henricks, 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried. The Board took a short break and went into executive session at 9:56 a.m.

MOTION was made by Carroll, seconded by Edwards, to return to regular session. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried. The board returned to open session at 10:45 a.m.

CHALLENGED CLAIM (Denial of Judicial Administrative Assistant Claim)

MOTION was made by Henricks, seconded by Carroll, to table the Challenged Claim for denial of Judicial Administrative Assistant Claim. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$759,981.85 – Highway Claims - \$43,301.39
Total – \$803,283.24 – recorded on page
- b. Paid Out Claims - \$814,835.30 – recorded on page
- c. Mental Health Claims – \$176,934.39 - recorded on page
- d. Mental Health Capital Account – \$2,500.00 – recorded on page
- e. Transportation Claims – \$128,056.48 - recorded on page
- f. Transportation Capital Account - \$1,628.79 – recorded on page
- g. Nursing Home Claims - \$255,604.86 – recorded on page
- h. Nursing Home Funded Depreciation - \$19,536.00 – recorded on page
- i. Maple Point Claims - \$48,538.06 – recorded on page

COUNTY BOARD COMMENTS

Shumard, Edwards, Spencer, Jones, Henricks, and Carroll, all made comment regarding the MCA playground.

ADJOURNMENT

At 11:04 a.m., MOTION was made by Carroll, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 9th day of February, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk