

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Henricks, seconded by Jones 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, and Carroll. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

- a. Resolution – (Highway) – Reappointment of Incumbent County Engineer – Eric T. Seibring – recorded on page -
- b. Resolution – (Transportation) –Anti Drug and Alcohol Misuse Policy (2022) - recorded on page
- c. Resolution – (Transportation) – Authorizing Execution and Amendment of Section 5311 Grant Agreement (FY23) – recorded on page
- d. Ordinance – (Transportation) – To Provide Public Transportation (FY23) - recorded on page
- e. Acceptance of Special Warranty Grant (FY23) - Transportation - recorded on page
- f. Health Insurance Renewal –recorded on page -

RESOLUTION TO
REAPPOINT INCUMBENT COUNTY ENGINEER

Eric Seibring, Piatt County Engineer, presented a Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer. The Resolution is recorded on page

MOTION was made by Henricks, seconded by Jones, that the Resolution be adopted. 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.

TRANSPORTATION RESOLUTION TO ADOPT
2022 ANTI-DRUG & ALCOHOL MISUSE POLICY

Jami Trybom, Transportation Director, in and for the County of Piatt, presented a resolution to adopt the Piatt County Public Transportation 2022 Anti-Drug and Alcohol-Misuse Policy in Piatt County. The Resolution is recorded on page

MOTION was made by Henricks, seconded by Jones, that the Resolution be adopted, and Chair 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, and Carroll. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

**RESOLUTION AUTHORIZING EXECUTION & AMENDMENT
FEDERAL SECTION 5311 GRANT AGREEMENT (FY23)**

Jami Trybom, Transportation Director, presented a Resolution for the Section 5311 Federal Grant Agreement (FY23). The Resolution is recorded on page.

MOTION was made by Henricks, seconded by Jones to accept the Resolution and to authorize Chair Spencer to sign on behalf of the County of Piatt. 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.

**ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION – (FY23)**

Jami Trybom, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County (FY23). The Ordinance is recorded on page

MOTION was made by Henricks, seconded by Jones, that the Ordinance be adopted, and Chair 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, and Carroll. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

**TRANSPORTATION ACCEPTANCE OF
SPECIAL WARRANTY -FEDERAL SECTION 5311 (FY23)**

Jami Trybom, Transportation Director, presented an Acceptance of the Special Warranty for the Section 5311 Federal Transit Act. The Acceptance of the Special Warranty is recorded on page

MOTION was made by Henricks, seconded by Jones to accept the Special Warranty and to authorize Chair Spencer to sign on behalf of the County of Piatt. 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.

**CHALLENGED CLAIM
(Denial of Judicial Administrative Assistant Claim)**

MOTION was made by Carroll, seconded by Jones, to approve the Challenged Claim for of Judicial Administrative Assistant Claim. Claim has been resolved. On roll call the vote was as follows: Ayes, Carroll, Henricks, Jones, Shumard, and Spencer. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

ANNUAL REPORT OF CIRCUIT CLERK

The Annual Report of Seth E. Floyd, Piatt County Circuit Court Clerk, was presented and is recorded on page

ORDINANCE – CLERK OF THE CIRCUIT COURT
(Establishing Civil Fees and Criminal and Traffic Assessments)

Seth E. Floyd, Piatt County Clerk of the Circuit Court, presented an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Henricks, that the Ordinance be granted, and Chair Spencer be authorized to sign on behalf of the County of Piatt. 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.

REDIRECT WEB PAGES TO .GOV FOR COUNTY CLERK

MOTION was made by Carroll, seconded by Shumard, that web pages for the County Clerk will be redirected from .org to .gov per 10 ILCS 5/1-18 (SB825 Omnibus Elections Bill). On roll call the vote was as follows: Ayes, Carroll, Henricks, Jones, Shumard, and Spencer. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

TRANSPORTATION REQUEST FOR REVENUE LOSS FROM ARPA FUNDS

Jami Trybom, Transportation Director, presented a Revenue Loss Report for Piatt County Transportation with a request of \$110,016.88 from ARPA funds for the recovery of their revenue loss. The report is recorded on page

MOTION was made by Henricks, seconded by Shumard, to approve the request. Piatt County Administrator, Bellwether LLC, will prepare an Ordinance for next month's County Board Meeting. 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.

CONSENT MOTION FOR CLAIMS

MOTION was made by Carroll, 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, Carroll, Henricks, Jones, Shumard, and Spencer. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$100,364.31 – Highway Claims - \$130,090.96
Total – \$230,455.27 – recorded on page
- b. Paid Out Claims - \$655,354.33 – recorded on page
- c. Mental Health Claims – \$163,527.58 - recorded on page
- d. Mental Health Capital Account – \$1,831.13 – recorded on page
- e. Transportation Claims – \$86,290.31 - recorded on page
- f. Transportation Capital Account - \$238.00 – recorded on page
- g. Nursing Home Claims - \$184,074.01 – recorded on page
- h. Nursing Home Funded Depreciation - \$9,490.96 – recorded on page
- i. Maple Point Claims - \$29,690.53 – recorded on page
- j. Maple Point Funded Depreciation - \$11,346.00 – recorded on page

EXECUTIVE SESSION

MOTION was made by Carroll, seconded by Jones, 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, Henricks, Jones, Shumard, and Spencer. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried. The Board went into executive session at 10:38 a.m.

MOTION was made by Carroll, seconded by Henricks, to return to regular session. On roll call the vote was as follows: Ayes, Carroll, Henricks, Jones, Shumard, and Spencer. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried. The board returned to open session at 10:51 a.m.

ADJOURNMENT

At 10:51 a.m., MOTION was made by Henricks, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 9th day of March, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk