

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Application for Liquor License – Blue Dragonfly Catering LLC- Class “A” additional license- package – recorded on page -
- b. GIS/Zoning Copier Lease Renewal - recorded on page
- c. Resolution – (Transportation) –Authorizing and Executing REBUILD Capital Grant Agreement – recorded on page

APPLICATION FOR LIQUOR LICENSE
(Blue Dragonfly Café & Catering LLC – Additional License – Class “A”)

Application for a Class A Liquor License was made by Blue Dragonfly Café & Catering LLC in order that they may sell alcoholic beverages in Package Form at Allerton Park & Retreat Center. The application is recorded on page

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

RESOLUTION AUTHORIZING EXECUTION OF
REBUILD CAPITAL GRANT AGREEMENT

Jami Trybom, Transportation Director, presented a Resolution for the Authorization and Execution of REBUILD Capital Grant Agreement. The Resolution is recorded on page.

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

PROPOSED AMENDMENTS TO PIATT COUNTY ZONING ORDINANCE -
APPENDIX A STANDARDS FOR WIND ENERGY CONVERSION SYSTEMS OVER 500KW

Amy Rupiper, Attorney representing, DeLand Special Drainage District and Trenkle Slough Drainage District, presented proposed amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 500KW). The Proposed Amendments are recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Proposed Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500KW be moved to the Zoning Board of Appeals. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – DEVNET Tax Server)

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

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA, by Edwards, seconded by Carroll. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – Sheriff’s Department Cyber Security)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for Sheriff’s Department Cyber Security. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA, by Carroll, seconded by Jones. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – Transportation Lost Revenue)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for Transportation Lost Revenue.

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA, by Spencer, NO MOTION TO SECOND, motion fails.

RESOLUTION – RULES OF DECORUM AND CIVILITY POLICY

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented a Resolution for Rules of Decorum and Civility Policy. The Resolution is recorded on page

MOTION was made to approve the Resolution for Rules of Decorum and Civility Policy by Carroll, seconded by Jones. 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 Jones, seconded by Edwards, 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$103,886.21 – Highway Claims - \$32,052.72
Total – \$135,938.93 – recorded on page
- b. Paid Out Claims - \$530,375.16 – recorded on page
- c. Mental Health Claims – \$154,408.67 - recorded on page
- d. Mental Health Capital Account – \$4,120.00 – recorded on page
- e. Transportation Claims – \$80,206.99 - recorded on page
- f. Nursing Home Claims - \$225,138.37 – recorded on page
- g. Nursing Home Funded Depreciation - \$2,819.95 – recorded on page
- h. Maple Point Claims - \$35,688.00 – recorded on page

ADJOURNMENT

At 9:38 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 13th day of April, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk