

Amy Rupiper – Attorney representing Drainage Districts - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

Dave Oliger – Mansfield - Made comment regarding the wind/solar energy company and their agreements in Piatt County.

Sandy Coil – Mansfield – Made comment regarding the wind/solar energy company wanting to place wind farms in Piatt County.

Louis Wazniak – Mahomet – Made comment on the wind/solar energy farms and he is pro wind energy.

Jim Reed – DeLand - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

Gina Kirkland – Mansfield – Made clarification regarding the grant money received from APEX to the Mansfield Homecoming Committee.

John Jordan – Mansfield - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

Bruce Stoddard – Drainage Commissioner - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

Alexis Godbee – Statement read aloud - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

Jenny Bateman – Mansfield – Statement read aloud - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

Barb Stalter – Statement read aloud - Made comment regarding the Proposed Amendments to Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 550kW.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Shumard, seconded by Edwards to remove item f., from the consent agenda.

MOTION was made by Shumard, seconded by Edwards that the remaining items a. thru e. and g. thru m. 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, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. Appointment – Sam Trusner – Piatt County Housing Authority Board – term to expire, May 2027 - recorded on page -
- b. Appointment – Sheriff, Mark Vogelzang – Emergency Telephone System Board – term to expire January 1, 2023 - recorded on page
- c. Appointment – Ron Konen – Mahomet Valley Water Authority Board – term to expire, January 2023- recorded on page
- d. Appointment – Ron Bartlett – Piatt County Board of Review – term to expire, May 2024 - recorded on page
- e. Appointment – Paula Heath – Piatt County Board of Review – term to expire, May 2024 - recorded on page
- f. Executive County Board & Committee Session Minutes – recorded on page
- g. Resolution – Highway – To Award Box Culvert (County Highway 12) – recorded on page
- h. Resolution – Highway – To Award County MFT – recorded on page
- i. Resolution – Highway – To Award Township MFT – recorded on page
- j. Resolution – Highway – To Award Bridge Structure (Unity Township)
- k. Resolution – Highway – Anticipation of Township Bridge Funds
- l. Resolution – Highway – Re-Appoint County Engineer – Eric T. Seibring
- m. Resolution – Transportation – CVP Application

EXECUTIVE COUNTY BOARD AND COMMITTEE SESSION MINUTES

MOTION was made by Shumard, seconded by Edwards, that all Executive County Board and Committee Session Meeting Minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
COUNTY BOX CULVERT (County Highway 12)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to replace a culvert on County Highway 12. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bid items for Section 22-00-000-00-GM. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bid items for various Road Districts, Section 22-01-000-00-GM thru 22-08000-00-GM. The Resolution is recorded on page

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

HIGHWAY IMPROVEMENT RESOLUTION
BRIDGE STRUCTURE 074-3314 (UNITY TOWNSHIP)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Improvement for a bridge structure 074-3314 in Unity Township. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
ANTICIPATION OF TOWNSHIP BRIDGE FUNDS

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Anticipation of Township Bridge Funds 22-07122-00-BR. The Resolution is recorded on page

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

RESOLUTION TO RE-APPOINT
COUNTY ENGINEER

A Resolution to re-appoint Eric T. Seibring as the Piatt County Engineer was presented. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
CVP- GRANT APPLICATION

Jami Trybom, Transportation Director, presented a Resolution for a Public Transportation Capital Assistance Grant. The Resolution is recorded on page

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

EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, presented before the Piatt County Board the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Carroll, seconded by Edwards, to accept the Budget and Levy Agreement and that Chairman Spencer be authorized 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.

ACCEPTANCE AND APPROVAL OF AGREEMENT BETWEEN
PIATT COUNTY & VILLAGE OF CERRO GORDO FOR POLICE SERVICES

Mark Vogelzang, Piatt County Sheriff presented an agreement between the County of Piatt and The Village of Cerro Gordo, State of Illinois, for the provision of police services. The agreement is recorded on page

MOTION was made by Henricks, seconded by Shumard, that the Agreement be accepted, and that 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.

WIPFLI AUDIT ADDENDUM AGREEMENT

An Addendum to the WIPFLI Agreement for Audit was presented and is recorded on page

MOTION was made by Shumard, seconded by Henricks, to accept Addendum Agreement from WIPFLI and that Chairman Spencer be authorized to sign 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.

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Hank & Rebecca Anglin – Goose Creek Township)

A Resolution to execute a cancellation of certificate for certificate 2017-0048 sold on October 24, 2018 for parcel number 04-00-22-000-162-00 were presented and recorded on page

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

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

Proposed amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 500kW) were presented and recorded on page

MOTION was made by Carroll, seconded by Henricks, that the Proposed Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500kW be tabled. 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 Carroll, 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 – \$143,729.11 – Highway Claims - \$27,239.90
Total – \$170,969.01 – recorded on page
- b. Paid Out Claims - \$768,259.55 – recorded on page
- c. Mental Health Claims – \$169,222.69 - recorded on page
- d. Mental Health Capital Account – \$6,681.00 – recorded on page
- e. Transportation Claims – \$86,055.31 - recorded on page
- f. Nursing Home Claims - \$510,495.33 – recorded on page
- g. Nursing Home Funded Depreciation - \$2,883.00 – recorded on page
- h. Maple Point Claims - \$48,681.93 – recorded on page

ADJOURNMENT

At 10:10 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 18th day of May, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried, Nay, Henricks.

Piatt County Clerk