

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 8th day of June, A.D. 2022, at the hour of 9 o'clock in the morning and was called to order by County Board 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; State's Attorney Sarah Perry and County Clerk Jennifer Harper. On proclamation by Chair Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Shumard, seconded by Carroll, that the minutes of the May 18, 2022, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Edwards, seconded by Henricks, 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, ARPA reporting, and the FY budget variance reports are in progress.

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Resolution – Highway –Authorizing County Engineer to Sign Local Agency Forms and Agreements for Federal or State Highway Programs - recorded on page -
- b. Resolution – Highway –Salary of County Engineer - recorded on page

RESOLUTION FOR AUTHORIZING COUNTY ENGINEER TO
SIGN LOCAL AGENCY AGREEMENTS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Authorizing the County Engineer to Sign Local Agency Agreements for Federal or State Highway Grant Programs. The Resolution is recorded on page

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

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Section 23-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Jones, to accept the Resolution. 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

Proposed amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 500kW) were presented from the April 13, 2022, County Board Meeting.

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

ZONING ORDINANCE – VARIATION
(Donald Hufford – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow construction of a single-family dwelling. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Henricks, that the Ordinance 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.

ZONING ORDINANCE – VARIATION
(Louis Stoerger – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow construction of a single-family dwelling. The Ordinance is recorded on page

MOTION was made by Henricks, seconded by Carroll, that the Ordinance 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.

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – Nursing Home Electrical Services Update)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for The Nursing Home Electrical Services Update. The Ordinance is recorded on page

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

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – Cybersecurity Firewall –PC Office Building)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for the Cybersecurity Firewall at the Piatt County Office Building. 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 Edwards. 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 – HVAC Project - Courthouse)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for the HVAC Project at the Piatt County Courthouse. 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.

RESOLUTION OF RECOGNITION
DAVID REMMERT – DEWITT PIATT BI-COUNTY HEALTH DEPARTMENT DIRECTOR

A Resolution of Recognition to honor the past service of David Remmert as a DeWitt Piatt Bi-County Health Department Director was presented and is recorded on page

MOTION was made by Edwards, seconded by Shumard, that the Resolution be adopted, and an original copy be given to Mr. Remmert. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$74,334.38 – Highway Claims - \$25,359.30
Total – \$99,693.68 – recorded on page
- b. Paid Out Claims - \$739,782.93 – recorded on page
- c. Mental Health Claims – \$209,265.37 - recorded on page
- d. Mental Health Capital Account - \$12,674.00 – recorded on page
- e. Transportation Claims – \$93,131.61 - recorded on page
- f. Nursing Home Claims - \$182,889.78 – recorded on page
- g. Nursing Home Funded Depreciation - \$1,767.15 – recorded on page
- h. Maple Point Claims - \$28,075.03 – recorded on page

ADJOURNMENT

At 9:35 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 13th day of July, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried, Nay, Henricks.

Piatt County Clerk