

SELECTION OF DEMOCRATIC ELECTION JUDGES

The list of candidates selected by the Democratic Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Edwards, seconded by Henricks, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion, carried.

SELECTION OF REPUBLICAN ELECTION JUDGES

The list of candidates selected by the Republican Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion, carried.

COUNTY EMAIL PROTECTION

MOTION was made by Carroll, seconded by Jones, to accept the Jano Technologies Inc. Total Email Protection for the domain and is recorded on page 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(from 07/07/2022)

Proposed amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems over 500kW (from 07/07/2022) were presented and recorded on page

MOTION was made by Carroll, seconded by Jones, that the Proposed Amendments to the Piatt County Zoning Ordinance – Appendix A Standards for Wind Energy Conversion Systems Over 500kW from 07/07/2022 be adopted and Chair Spencer be authorized to sign in and for 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.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$189,351.47 – Highway Claims - \$16,044.22
Total – \$205,395.69 – recorded on page
- b. Paid Out Claims - \$653,621.66 – recorded on page
- c. Mental Health Claims – \$220,434.44 - recorded on page
- d. Transportation Claims – \$112,122.33 - recorded on page
- e. Nursing Home Claims - \$168,593.21 – recorded on page
- f. Maple Point Claims - \$32,509.42 – recorded on page
- g. Election Claims - \$13,509.67 – recorded on page

EXECUTIVE SESSION

MOTION was made by Henricks, 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried. The Board went into executive session at 9:30 a.m.

MOTION was made by Carroll, seconded by Jones, 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 9:45 a.m.

TRANSPORTATION DIRECTOR SALARY INCREASE

MOTION was made by Spencer, seconded by Henricks, to increase the Director of Transportation's salary in the amount of five percent for the next two years. On roll call the vote was as follows: Ayes, Edwards, Henricks, and Shumard. Nays, Spencer, Carroll, and Jones. 3 ayes, 3 nays, motion fails.

MOTION was made by Spencer, seconded by Jones, to request and administer a payroll audit of the Transportation Department by Bellwether LLC, Administrator in and for County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:49 a.m., MOTION was made by Carroll, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 10th day of August, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried, Nay, Henricks.

Piatt County Clerk