

Doug Winder – Mid Piatt Fire Protection District – made comment regarding the fire on Monticello DeLand Road, thanking all responders and volunteers,

Lori Stalter – Mansfield - Made comment regarding the proposed windfarm project wanting to be placed in Piatt County.

Sandy Coil – Mansfield – Made comment regarding the proposed windfarm project wanting to be placed in Piatt County.

Dave Olinger – Statement read aloud - Made statement regarding the WECS ordinance wording for windfarms. The statement is recorded on page

Alexis Godbee – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Deena Carico – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – John Sochor, DDS – DeWitt-Piatt Bi-County Health Department Health Board – term to expire, June 30, 2025 - recorded on page
- b. Appointment – John Sochor, DDS – DeWitt-Piatt Bi-County Health Department Tuberculosis Board – term to expire, June 30, 2025 - recorded on page

ZONING ORDINANCE – VARIATION (Richard Strohl – Bement 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 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, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – VARIATION
(Thomas Bailey – Sangamon 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.

MOTION was made by Shumard, 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, Shumard. Nays, Spencer, Carroll, Edwards, Henricks, and Jones. 1 aye, 5 nays, motion fails.

ZONING ORDINANCE – VARIATION
(Samuel E Brandenburg – Cerro Gordo 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 grain storage facilities. The Ordinance is recorded on page

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

AGREEMENT - HIGHWAY
(Concerning Reimbursement & Sharing of Certain Costs Related to the Goose Creek Wind Farm)

Eric Seibring, Engineer in and for the County of Piatt, presented an Agreement Concerning Reimbursement and Sharing of Certain Costs Related to the Goose Creek Wind Farm. The Agreement is recorded on page

MOTION was made by Shumard, seconded by Edwards, that the Agreement be tabled. On roll call the vote was as follows: Ayes, Shumard, Henricks, and Jones. Nays, Spencer, Carroll, and Edwards. 3 ayes, 3 nays, motion fails.

MOTION was made by Carroll, seconded by Henricks, that the Agreement 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, Carroll, Edwards, Henricks, Jones, and Spencer. Nays, Shumard. 5 ayes, 1 nay, motion carried.

EMA ORDINANCE
(Declaring Surplus & Authorizing the Sale or Disposal of Surplus of EMA)

Rob Bross, Piatt County EMA Director, in and for the County of Piatt, presented an Ordinance for declaring as surplus and authorizing the sale or disposal of surplus of the Emergency Management Agency. The Ordinance is recorded on page .

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

RESOLUTION – GIS FOIA POLICY

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented a Resolution defining the GIS FOIA Policy. The Resolution is recorded on page .

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE
(Gary L. Clem – Cerro Gordo Township)

A Resolution to execute a cancellation of certificate for certificate 2018-0047 sold on October 2019 for parcel number 03-00-31-000-596-00 was presented and recorded on page

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

WHITE HEATH SESQUICENTENNIAL

Mike Nolan, Sangamon Township Trustee, spoke regarding the upcoming White Heath Sesquicentennial and asked the County for a donation in the amount of \$750.00.

No Motion was made.

AGREEMENT – WINDFARM SHARED REVENUE

An Agreement for Windfarm Shared Revenue was presented for approval. The agreement is recorded on page .

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

AGREEMENT - WINDFARM
(For Windfarm Application Consultant Fee Reimbursement)

An Agreement for Windfarm Application Consultant Fee Reimbursement was presented for approval. The agreement is recorded on page .

MOTION was made by Shumard, no second, that the Agreement be tabled.

MOTION was made by Carroll, seconded by Jones, that the Agreement 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, Carroll, Edwards, Henricks, Jones, and Spencer. Nays, Shumard. 5 ayes, 1 nay, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$120,168.72 – Highway Claims - \$118,600.29
Total – \$238,769.01 – recorded on page
- b. Paid Out Claims - \$1,330,428.33 – recorded on page
- c. Mental Health Claims – \$163,548.72 - recorded on page
- d. Transportation Claims – \$90,785.23 - recorded on page
- e. Nursing Home Claims - \$208,724.81 – recorded on page
- f. Maple Point Claims - \$40,528.49 – recorded on page
- g. Maple Point Funded Depreciation - \$2,892.69 – recorded on page

ADJOURNMENT

At 10:48 a.m., MOTION was made by Jones, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 14th day of September, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk