

CLAIMS COMMITTEE

Minutes

September 8, 2022

The Claims Committee of the Piatt County Board met on Thursday, September 8, 2022 at 12:00 p.m. in Room 105 of the Courthouse. The meeting was called to order at 12:00 by Chairman Ray Spencer. Attending were Spencer, Shannon Carroll, Gail Jones. Also in attendance were Linda Leach and Keri Nusbaum.

Public Comments: None

The committee reviewed county claims.

Motion: Jones made motion, seconded by Carroll to approve the county claims as presented. Roll was called, all in favor and the motion carried.

Motion: Jones made motion, seconded by Carroll to approve the ARPA claims as presented. Roll was called, all in favor and the motion carried.

Motion: Jones made motion seconded by Carroll to go into executive session pursuant to 5 ILCS 120/2 Section 2 C.1. For the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll was called, all in favor and the committee went into executive session at 12:47 p.m..

Motion: Carroll made motion, seconded by Jones to return to regular session. Roll was called, all in favor and the committee returned to regular open session at 12:49 p.m.

Motion: Jones made motion, seconded by Carroll to approve a separate claim of the Circuit Clerk. Roll was called, all in favor and the motion carried.

Motion: Jones made motion, seconded by Carroll to adjourn. On voice vote all in favor and the meeting adjourned at 12:49 p.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary to the County Board