

THURSDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened at the Monticello Community Building in the City of Monticello, County of Piatt, and State of Illinois on Thursday, the 10th day of November, A.D. 2022, at the hour of 9 o'clock in the morning and was called to order by Sheriff Mark Vogelzang.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Todd Henricks, Gail Jones, Randy Shumard, and Ray Spencer; Sheriff Mark Vogelzang, State's Attorney Sarah Perry, and County Clerk Jennifer Harper. Board Member Jerry Edwards attended after roll call. On proclamation by Sheriff Vogelzang, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Carroll, seconded by Jones, that the minutes of the October 12, 2022, meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Shumard, seconded by Henricks, that the minutes of the October 21, 2022, special 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

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, gave an update regarding the FY23 budget currently on the agenda for approval.

PUBLIC COMMENTS

Ray Spencer – County Board Chair – Made comment regarding the successor member not attending meetings.

Todd Henricks –County Board Member – Gave response to Spencer's comment regarding the successor member.

Citizens of DeLand – presented a petition regarding the 1.5-mile setback for Wind Energy Conversion Units (windmills) The petition is recorded on page

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

Barbara Lamont – Oreana - 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 Carroll 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 – James Ayers – Public Building Commission – term to expire September 30, 2027 - recorded on page
- b. Appointment – William Chambers – Zoning Board of Appeals – term to expire October 31, 2027 - recorded on page
- c. Appointment – Loyd Wax – Zoning Board of Appeals – term to expire October 31, 2027 - recorded on page

ZONING ORDINANCE – VARIANCE (Stutzman – Unity 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 Edwards, seconded by Spencer, 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.

OFFICE BUILDING HVAC – ENGINEERING REVIEW

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County began discussion and options for the Office Building HVAC Engineering review. Option One, fund through ARPA funds or Option two, fund through County Contingency.

MOTION was made by Carroll, seconded by Henricks, that the Engineering Review, not to exceed \$20,000 be funded through County Contingency, Maintenance can submit a claim to pay for expenses 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 - COMPENSATION
(Salary of Circuit Clerk)

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, presented a Resolution for Establishing the Compensation of the Circuit Clerk to match the County Clerk & Recorder and the Treasurer. The Resolution is recorded on page

MOTION was made by Jones, seconded by Carroll, that a Resolution be adopted (not an Ordinance), 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, Carroll, Edwards, and Henricks. Nay, Spencer. 5 ayes, 1 nay, motion carried.

RESOLUTION - COMPENSATION
(Sheriff's Chief Deputy & Jail Superintendent)

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, presented a Resolution for Establishing the Compensation of the Sheriff's Chief Deputy and Jail Superintendent. The Resolution is recorded on page

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

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – Piatt County Mental Health – Medicaid Relief)

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for the Medicaid Relief at the Piatt County Mental Health Center. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA, in the amount not to exceed \$150,000, by Shumard, seconded by Jones. On roll call the vote was as follows: Ayes, Shumard, Carroll, Edwards, Henricks, and Jones. Nays, Spencer. 5 ayes, 1 nay, motion carried.

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – Piatt County Transportation – Lost Revenue)

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for the lost revenue at Piatt County Transportation. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA, not to exceed \$100,000, by Henricks, seconded by Shumard. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Carroll, and Edwards. Nays, Spencer. 5 ayes, 1 nay, motion carried.

ORDINANCE TO ADOPT BUDGET AND APPROPRIATIONS
(YEAR ENDING 2023)

An Ordinance for the Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2022 and ending November 30, 2023 was presented for adoption and is recorded on page . Notice was posted that the Budget and Appropriations were available for inspection. Proof of Posting is recorded on page .

MOTION was made by Jones, seconded by Carroll, that the Ordinance for Budget and Appropriations for Piatt County for the fiscal year 2022-2023, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted. MOTION was made by Jones, seconded by Edwards, that the Ordinance for Budget and Appropriations for Piatt County for the fiscal year 2022-2023 contingent on the following changes; Gas increased \$20,000.00, Electric increased \$50,000.00, Water increased \$5,000.00, elevator loan had been budgeted twice(removed one), and Audit expenses increased \$8,000.00. On roll call the vote was as follows: Ayes, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

ORDINANCE TO ADOPT
CERTIFICATE OF 2022 LEVY

An ordinance for the Tax Levy for the County of Piatt, fiscal year beginning December 1, 2022, and ending November 30, 2023, was presented for adoption, and is recorded on page

MOTION was made by Shumard, seconded by Henricks, to adopt the Certificate of 2022 Levy. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, seconded by Spencer, 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 – \$127,294.82 – Highway Claims - \$637,663.03
Total – \$764,957.85 – recorded on page
- b. Paid Out Claims - \$5,492,293.70 – recorded on page
- c. Mental Health Claims – \$158,088.67 - recorded on page
- d. Mental Health Capital Account – \$11,250.00 – recorded on page
- e. Transportation Claims – \$85,624.71 - recorded on page
- f. Nursing Home Claims - \$546,113.65 – recorded on page
- g. Maple Point Claims - \$56,626.50 – recorded on page

ADJOURNMENT

At 9:45 p.m., MOTION was made by Spencer, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 14th day of December, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks

Piatt County Clerk