

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 14th day of December, A.D. 2022, at the hour of 9 o'clock in the morning and was called to order by Chair Todd Henricks.

On roll call the following Board Members and County Officers responded: County Board Members, Michael Beem, Jerry Edwards, Todd Henricks, Gail Jones, Kathleen Piatt, and Randy Shumard; Sheriff Mark Vogelzang, and County Clerk Jennifer Harper. State’s Attorney Sarah Perry attended after roll call. On proclamation by Chair Henricks, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of the November 10, 2022, meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of the November 29, 2022, special meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Piatt, seconded by Beem, that the minutes of the December 5, 2022, organizational meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER’S REPORT

MOTION was made by Edwards, seconded by Jones, that the report be approved and filed for audit. The report is filed on page . On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Piatt, Shumard, and Beem. 6 ayes, 0 nays, motion carried.

ADMINISTRATOR’S REPORT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, made statement that a FY Budget Variance Report will soon be distributed.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Beem, seconded by Edwards that the following items be approved, filed, recorded, and Chairman Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Beem, Edwards, Henricks, Jones, Piatt, and Shumard. 6 ayes, 0 nays, motion carried.

- a. Appointment –Lauren Fore MD– DeWitt-Piatt Bi-County Health Department Board – term to expire – June 30, 2025 - Recorded on page -
- b. Appointment –Lauren Fore MD– DeWitt-Piatt Bi-County Tuberculosis Sanitarium Board – term to expire – June 30, 2025 - Recorded on page -
- c. Appointment by Resolution – William Jerry Brown – Grandview Mutual Drainage District – term to expire- September 2025 - Recorded on page -
- d. Appointment by Resolution – Adam Kownacki – Grandview Mutual Drainage District – term to expire- September 2024 -Recorded on page -
- e. Appointment – Carla Crowley – Emergency Telephone System Board – term to expire – January 1, 2025 - Recorded on page -
- f. Resolution – Appellate Prosecutor – Recorded on page -
- g. Resolution – Awarding County Motor Fuel Tax Aggregate Bids– Recorded on page
- h. Resolution – Awarding Township Motor Fuel Tax Aggregate Bids– Recorded on page
- i. Jurisdictional Transfer Agreement (County Highway 8) - Recorded on page
- j. Resolution – Highway – Jurisdictional Transfer County Highway 8 to Unity Township - Recorded on page
- k. Resolution – Highway – Improvement County Highway 2 - Recorded on page –
- l. County Bridge Fund Petition Monticello Township (Highway) – Recorded on page
- m. Meeting Dates of Building & Grounds Committee– Recorded on page -
- n. Meeting Dates of Mental Health – Recorded on page -
- o. Meeting Dates of Mapping Committee – Recorded on page -
- p. Meeting Dates of Road & Bridge Committee - Recorded on page -
- q. Meeting Dates of Transportation Committee - Recorded on page -
- r. Meeting Dates of Zoning Board of Appeals – Recorded on page -
- s. Meeting Dates of Piatt County Nursing Home – Recorded on page –
- t. Meeting Dates of EMA Committee – Recorded on page –
- u. Meeting Dates of County Claims – Recorded on page -

OLD BUSINESS

Definition of Committee Meetings – Continued from Organizational Meeting

MOTION was made by Edwards, seconded by Piatt, to approve the presented assigned definition of Committee Meetings of Board Members and at each committee meeting will vote the Chair. This will be amended again, as Shumard has announced he is resigning. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Piatt, Shumard, and Beem. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – VARIATION
(Ryan Heaton – 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 Permit for a single-family dwelling. The Ordinance is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Ordinance be adopted, and Chair Henricks be authorized to sign on behalf of the County of Piatt. On voice vote, motion carried.

RESOLUTION OF COMMENDATION
SHANNON CARROLL

A Resolution of Commendation to honor the past service of Shannon Carroll as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Beem, seconded by Jones, that the Resolution be adopted, and an original copy be given to Mr. Carroll. On voice vote, motion carried.

RESOLUTION OF COMMENDATION
RAY C. SPENCER

A Resolution of Commendation to honor the past service of Ray C. Spencer as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Edwards, seconded by Beem, that the Resolution be adopted, and an original copy be given to Mr. Spencer. On voice vote, motion carried.

MENTAL HEALTH REQUEST OF OPIOID FUNDS

A letter of request from Tony Kirkman, Director of Piatt County Mental Health, for Opioid funds the County has received from the State's settlement with Opioid Prescribers.

MOTION was made by Edwards, seconded by Beem, to table the request. On voice vote, motion carries.

MENTAL HEALTH ARPA REQUEST

Tony Kirkman, Director of Piatt County Mental Health, requested funds to be reallocated that were awarded to PCMH from ARPA for a School Therapist to Capital Account.

MOTION was made by Jones, seconded by Beem, that the request to reallocate the funds be approved. On roll call the vote was as follows: Ayes, Jones, Piatt, Shumard, Beem, Edwards, and Henricks.

APPROVAL OF FUNDS FOR HVAC (OFFICE BUILDING)

The approval of funds for the HVAC at the Office Building was discussed.

MOTION was made by Piatt, seconded by Edwards, to table the approval of funds for the HVAC at the office building. On voice vote, motion carried.

APPROVAL OF DIRECT DEPOSIT INCREASE

The approval of direct deposit increase for payroll accounting procedures was discussed.

MOTION was made by Jones, seconded by Beem, to table the approval for direct deposit increase. On voice vote, motion carried.

RENEWAL AUDIT LETTER OF AGREEMENT WITH WIPFLI

A renewal letter of agreement was presented for the new audit year with the current auditors, WIPFLI. The letter of agreement is recorded on page

MOTION was made by Piatt, seconded by Edwards, that the renewal letter of agreement be adopted with a letter sent from the State's Attorney identifying the additional fees assessed, and Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Shumard, Beem, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

RESOLUTIONS – FOR MEETING LOCATIONS

A Resolution for designation of County meeting locations was presented. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Beem. Edwards and Beem rescinded their motions. NO FURTHER MOTIONS MADE.

2023 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2023 was presented and is recorded on page

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

APPROVAL OF COUNTY BOARD ROOM CHAIRS

The purchase of new County Board Room Chairs was approved to be made at Cosco using the Piatt County Nursing Home Membership.

MOTION was made by Edwards, seconded by Jones. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Piatt, and Beem. Present, Shumard. 5 ayes, 0 nays, 1 present, motion carried.

2023 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Edwards, seconded by Piatt, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Piatt, Shumard, and Beem. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$96,584.89 – Highway Claims - \$233,399.42
Total – \$329,984.31 – recorded on page
- b. Paid Out Claims - \$641,162.76 – recorded on page
- c. Mental Health Claims – \$163,150.77 - recorded on page
- d. Transportation Claims – \$76,373.35 - recorded on page
- e. Nursing Home Claims - \$224,839.17 – recorded on page
- f. Maple Point Claims - \$37,737.18 – recorded on page
- g. Election Claims – \$15,688.77 – recorded on page

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Beem, 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, Shumard, Beem, Edwards, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried. The Board took a short break and went into executive session at 10:33 a.m, also inviting Piatt County Administrator, Dustin Harmon, Jake Johnson, State's Attorney, Sarah Perry, Jami Trybom, Counsel Ronald Langacker

Return to regular session. On roll call was as follows: Beem, Edwards, Henricks, Jones, Piatt, and Shumard. The board returned to open session at 11:44 a.m.

PERSONNEL ACTION

MOTION was made by Shumard, seconded by Beem, to reinstate the Piatt County Transportation Director effective Wednesday, December 14, 2022 with a permanent letter of reprimand in her personnel file. On roll call the vote was as follows, Ayes, Shumard, Beem, Edwards, Henricks, and Piatt. Nays, Jones. 5 ayes, 1 nay, motion carried.

ADJOURNMENT

At 11:47 a.m., MOTION was made by Edwards, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 11th day of January, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk