



### COUNTY TREASURER'S REPORT

MOTION was made by Beem, seconded by Piatt, that the report be approved and filed for audit. The report is filed on page . On voice vote, motion carried.

### ADMINISTRATOR'S REPORT

Dustin Harmon and Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, made statement regarding the Transportation payroll process changes, in addition gave information on transparency, siting bullets from OMA.

### PUBLIC COMMENT

Ray Spencer – White Heath – Gave a response to an article published regarding the Transportation Committee Meeting.

### CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Beem, seconded by Piatt that the following items be approved, filed, recorded, and Vice Chair Edwards be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks 5 ayes, 0 nays, 1 absent, motion carried.

- a. Appointment –Michael Beem– Piatt County Mental Health Department Board of Directors – term to expire – June 30, 2025 - Recorded on page -
- b. Appointment (Certificate) –Keith Krapf– Consolidated Hammond Mutual Drainage District – term to expire – September 30, 2025 - Recorded on page -
- c. Appointment – Diane Williams – Piatt County Nursing Home Foundation Board – term to expire- January 2026 - Recorded on page -
- d. Appointment – Ron Weishaar – Piatt County Nursing Home Foundation Board – term to expire- January 2026 -Recorded on page -
- e. Appointment – Ron Konen – Mahomet Valley Water Authority Board – term to expire – January 2026 - Recorded on page -
- f. Resolution – Highway – to Award Bement Township MFT Aggregate Bid - Recorded on page -
- g. Resolution – Highway – to Award Goose Creek Township 22-04130-00-DR– Recorded on page
- h. Resolution – Highway - to Award Sangamon Township 21-06133-00-DR– Recorded on page
- i. Resolution (Transportation) Public Transportation (Piattran) Title VI Policy (2023) - Recorded on page
- j. Resolution (Transportation) Public Transportation (Piattran) Authorizing Transportation Director to sign local agency agreements for Federal or State Grant Programs (2023) - Recorded on page



### APPROVAL OF COUNTY BOARD ROOM CHAIRS

The purchase of new County Board Room Chairs was approved to be made.

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

### RESOLUTION OF COMMENDATION RANDY D. SHUMARD

A Resolution of Commendation to honor the past service of Randy D. Shumard as a Piatt County Board Member was presented and is recorded on page

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

### ORDINANCE (AMENDED) – ARPA (Allowing Payment of Claims from ARPA – Piatt County Mental Health )

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

MOTION was made to approve the Amended Ordinance for ARPA – allowing payment of Claims from ARPA, at the Piatt County Mental Health Center, by Jones, seconded by Beem. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, and Foran. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

### DISCUSSION OF REFERENDUM

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented options for the board to consider if they choose to have a referendum at the next Election on Windfarms. Discussion was held regarding the referendum options. The Board opted for Bellwether to prepare a Resolution of Referendum and have a Special Board Meeting to meet the filing deadline with the County Clerk for the Consolidated Election, April 4, 2023.

### MORATORIUM – WIND FARM APPLICATIONS

#### (Issuance of Permits for Wind Energy Conversion Systems in Piatt County)

A Temporary Moratorium on the issuance of permits for Wind Energy Conversion Systems in Piatt County was discussed and approved.

MOTION was made by Piatt, seconded by Beem, that the moratorium be passed with a limited period to remain in full force and effect for six months, unless sooner terminated or extended by an ordinance duly adopted by the Piatt County Board. On voice vote, motion carried.

REQUEST OF AMENDMENT ON WIND FARM ORDINANCES  
BY ZONING BOARD OF APPEALS

The County Board made request for the Wind Farm Ordinances be sent back to the Zoning Board of Appeals for review.

MOTION was made by Beem, seconded by Foran to send the Wind Farm Ordinance back to the Zoning Board of Appeals for review. On voice vote, motion carried.

APPROVAL OF HEALTH INSURANCE – BLUE CROSS BLUE SHIELD (BLUE CHOICE)

MOTION was made by Beem, seconded by Piatt, to accept the recommendation of Health Insurance – Blue Cross Blue Shield (Blue Choice). The agreement is recorded on page

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

APPROVAL OF HEALTH INSURANCE – ONLINE ENROLLMENT

MOTION was made by Beem, seconded by Jones, to accept the recommendation of Health Insurance –Online Enrollment to avoid future fees of paper enrollment.

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

APPROVAL OF HEALTH INSURANCE – DETERMINATION OF EMPLOYEE CONTRIBUTION

MOTION was made by Beem, seconded by Jones, to accept the Health Insurance (employee only coverage) contribution on Plan 1 in the amount of \$70.00 per month. In addition to accept the Health Insurance (employee only coverage) contribution on Plan 2 in the amount of \$60.00 per month.

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Jones, seconded by Foran 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, Jones, Piatt, Beem, Edwards, and Foran. Absent Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$938,446.99 – Highway Claims - \$35,231.59  
Total – \$973,678.58 – recorded on page
- b. Paid Out Claims - \$805,516.08 – recorded on page
- c. Mental Health Claims – \$142,349.39 - recorded on page
- d. Transportation Claims – \$111,648.42 - recorded on page
- e. Transportation Capital Account - \$25,558.99 – recorded on page
- f. Nursing Home Claims - \$273,244.16 – recorded on page
- g. Maple Point Claims - \$47,425.13 – recorded on page

ADJOURNMENT

At 10:47 a.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 8th day of February, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk