

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 8th day of February, A.D. 2023, 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, Michael Beem, Jerry Edwards, Paul Foran, Gail Jones, and Kathleen Piatt; Sheriff Mark Vogelzang, State's Attorney Sarah Perry, and County Clerk Jennifer Harper. Absent, Todd Henricks. On proclamation by Sheriff Vogelzang, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Beem, seconded by Piatt, that the minutes of the January 11, 2023, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ADMINISTRATOR'S REPORT

Dustin Harmon and Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, made statement regarding the RHSP fee increase due to House Bill 3878 coming this summer and a fee study will be in place, in addition gave information on Motions in a Meeting, citing bullets from Robert's Rules of Order.

PUBLIC COMMENT

Katie Helm – Cerro Gordo – Piatt County Senior Citizens Group – Is requesting a donation for bus trips from Piatt County because of rising costs.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Jones, seconded by Beem to remove item a., from the consent agenda. On voice vote, motion carried.

MOTION was made by Piatt, seconded by Foran that the remaining items b. thru d. be approved, filed, recorded, and Vice Chair Edwards be authorized to sign on behalf of the County if applicable. On voice vote, motion carried.

- a. Appointment –Edward L. Lynch II(Tui)– Piatt County Forest Park District – term to expire – PULLED AND NO MOTION
- b. Highway – County Bridge Fund Petition –Sangamon Township - Recorded on page -
- c. Intergovernmental Memorandum of Understanding – Champaign County GIS Consortium “CCGIS” - Recorded on page -
- d. Transportation – 2023 Piattran Service Calendar -Recorded on page -

APPLICATION FOR RAFFLE LICENSE
(Cerro Gordo Post Prom Committee)

Application for a Raffle License was made by Cerro Gordo Post Prom Committee in order that they may sell 50/50 raffle tickets for the Post Prom Fundraiser at The Depot in Cerro Gordo, IL. The application is recorded on page

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

APPLICATION FOR RAFFLE LICENSE
(Monticello Golf Association – Ace of Clubs ‘23)

Application for a Raffle License was made by Monticello Golf Association in order that they may sell raffle tickets for the Ace of Clubs ‘23. The application is recorded on page

MOTION was made by Piatt, seconded by Beem, that the application be approved, and the license be granted. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, and Jones. Abstain, Foran, Absent, Henricks. 4 ayes, 0 nays, 1 abstain, 1 absent, motion carried.

AGREEMENT – OFFICE BUILDING RENTAL SPACE
(Statewide Pretrial Services)

Jerry Edwards, Board Vice-Chair, in and for the County of Piatt, presented an agreement/contract, from the State of Illinois Statewide Pretrial Services for rental space at the Office Building. The agreement is recorded on page

MOTION was made by Beem, seconded by Jones, that the Agreement/Contract be accepted, and Vice Chair Edwards be authorized to sign on behalf of the County of Piatt. On voice vote, motion carries.

RESOLUTION – OPPOSING ILLINOIS GENERAL ASSEMBLY

(House Amendment 2 of SB2226 or Similar Legislation Protect Illinois Communities Act

Jerry Edwards, Board Vice-Chair, in and for the County of Piatt, presented a Resolution opposing Illinois General Assembly House Amendment 2 of SB2226 or Similar Legislation Protect Illinois Communities Act. The Resolution is recorded on page

MOTION was made by Jones, seconded by Foran, to accept the Resolution, and Vice Chair Edwards be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Jones, Beem, Edwards, and Foran. Nays, Piatt. Absent, Henricks. 4 ayes, 1 nays, 1 absent, 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 Beem, seconded by Piatt. 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.

RESOLUTION – ESTABLISHING AUTHORIZED OFFICIAL OF BANKING

SERVICES(Transportation)

A Resolution establishing an authorized Official of Banking Services (Transportation) was presented. The Resolution is recorded on page

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

APPROVAL OF SITE LOCATION –TRANSPORTATION NEW PARKING GARAGE

MOTION was made by Piatt, seconded by Foran, to accept the recommendation for a new site location of a new parking garage for Transportation (Piattran) located in front of the current Transportation and Piatt County Mental Health Buildings on North Market Street.

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

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIATT COUNTY, PIATT COUNTY SHERIFF, AND ILLINOIS FRATERNAL ORDER OF
POLICE LABOR COUNCIL

(Deputies)

An Agreement between the County of Piatt, the Piatt County Sheriff and the Illinois Fraternal Order of Police Labor Council covering the deputies of the Piatt County Sheriff's Office was presented. The Agreement is recorded on page

MOTION was made by Beem, seconded by Jones, that the Agreement be approved, and that Vice Chair Edwards be authorized to sign said Agreement on behalf of the County of Piatt. 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 COLLECTIVE BARGAINING AGREEMENT BETWEEN
PIATT COUNTY, PIATT COUNTY SHERIFF, AND ILLINOIS FRATERNAL ORDER OF
POLICE LABOR COUNCIL

(Civilian Employees)

An Agreement between the County of Piatt, the Piatt County Sheriff and the Illinois Fraternal Order of Police Labor Council covering the civilian employees of the Piatt County Sheriff's Office was presented. The Agreement is recorded on page

MOTION was made by Beem, seconded by Piatt, that the Agreement be approved, and that Vice Chair Edwards be authorized to sign said Agreement on behalf of the County of Piatt. 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 Piatt, seconded by Beem 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, Piatt, Beem, Edwards, Foran, and Jones. Absent Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$125,579.65 – Highway Claims - \$41,440.18
Total – \$167,019.83 – recorded on page
- b. Paid Out Claims - \$569,683.17 – recorded on page
- c. Mental Health Claims – \$211,199.97 - recorded on page
- d. Mental Health Capital Account - \$18,000.00- recorded on page
- e. Transportation Claims – \$91,840.71 - recorded on page
- f. Nursing Home Claims - \$264,736.91 – recorded on page
- g. Maple Point Claims - \$38,050.29 – recorded on page

ADJOURNMENT

At 10:21 a.m., MOTION was made by Piatt, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 8th day of March, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk