



AGREEMENT – WINDFARM SHARED REVENUE PROPOSED BY APEX CLEAN ENERGY

An Agreement for the Windfarm Shared Revenue proposed by APEX Clean Energy was presented and is recorded on page

MOTION was made by Beem, seconded by Henricks, that the Agreement be adopted, and 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, Foran, Henricks, and Piatt. Nays, Edwards. Absent, Jones. 5 ayes, 1 nay, 1 absent, motion carried.

AGREEMENT – THE GOOSE CREEK WIND ROAD USE

An Agreement for the Goose Creek Wind Road Use was presented and is recorded on page

MOTION was made by Piatt, seconded by Beem, that the Agreement be adopted, and 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: Piatt, Beem, Edwards, Foran, and Henricks. Absent, Jones. 6 ayes, 0 nays, 1 absent, motion carried.

ZONING ORDINANCE –SPECIAL USE PERMIT  
(Goose Creek Wind LLC/APEX Clean Energy Holdings LLC)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit for the operation of a Wind Energy Conversion System. The supporting documents are recorded on page

MOTION was made by Beem, seconded by Henricks, that the Ordinance be adopted, and Vice Chair Edwards be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem and Henricks. Nays, Edwards, Foran, and Piatt. Absent, Jones. 2 ayes, 3 nays, 1 absent, motion fails.

APPROVAL OF BID FOR PIATT COUNTY NURSING HOME HVAC SYSTEM

Scott Porter, Piatt County Nursing Home Director, in and for the County of Piatt, presented a bid for the HVAC system at the Piatt County Nursing Home. The supporting documents are recorded on page

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

ADJOURNMENT

At 7:37 p.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn. On voice vote, motion carried.

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Piatt County Clerk