

Mapping

June 1, 2023

Minutes

The Mapping Committee of the Piatt County Board met on Thursday, June 1, 2023 in Room 104 of the Courthouse. Committee chair Jerry Edwards called the meeting to order at 9:03 a.m. Edwards, Michael Beem, Keri Nusbaum and Jennifer Campbell were present. Todd Henricks was absent.

Minutes for May 4, 2023 were reviewed.

Motion: Beem made motion, seconded by Edwards to approve minutes of the May 4, 2023 meeting as presented. On voice vote, all in favor and the motion carried.

Public Comments – None

The annual contract with CCGIS for 2023- 2024 was presented.

Motion: Beem made motion, seconded by Edwards to recommend approval of the agreement to the County Board. Roll was called, all in favor and the motion carried.

Claims

The invoice for CCGIS was reviewed. The invoice was for map corrections, and data and web hosting for a total of \$4795.68.

Motion: Beem made motion, seconded by Edwards to approve the invoice for. Roll was called, all in favor and the motion passed.

There is a credit balance owing to ESRI of 788 credits. The minimum available to purchase is 1000.

Motion: Beem made motion seconded by Edwards to approve purchase of 1000 credits for \$118. Roll was called, all in favor and the motion passed.

Motion: Beem made motion seconded by Edwards to adjourn. On voice vote all in favor, and the meeting adjourned at 9:10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer