PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, JULY 12, 2023 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 12th day of July, A.D. 2023, 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, Paul Foran, Todd Henricks, Gail Jones, and Kathleen Piatt; County Clerk Jennifer Harper. On proclamation by Chair Henricks, 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 June 14, 2023, regular meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

MINUTES

MOTION was made by Beem, seconded by Piatt, that the minutes of the June 29, 2023, special meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

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

ADMINISTRATOR'S REPORT

Jake Johnson and Dustin Harmon, Bellwether LLC, Administrators in and for Piatt County, discussed a new budget process in place for an easier streamline this year. In addition, budget packets have been prepared and distributed to department heads.

A draft for structure of employee's compensation has been started and will be ready for the Personnel Meeting.

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment Austin Wiggins Emergency Telephone System Board Recorded on Page
- B. Resolution Concurring in the Joint Appointment of County Engineer with Moultrie County – Recorded on Page
- c. Intergovernmental Agreement Piatt-Moultrie Counties Joint Engineer Services Recorded on Page
- d. Agreement for Employment between Piatt County Board, Moultrie County Board, and Eric T. Seibring, Joint County Engineer – Recorded on Page

ZONING ORDINANCE – VARIANCE (Mid Piatt Fire Protection District – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a yardage variation to construct a machine shed and is recorded on page

MOTION was made by Edwards, seconded by Beem, that the yardage variation for the shed be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ASSESSOR OFFICE - COMPENSATION (Assessor's Office Employees)

MOTION was made by Edwards, seconded by Beem, that current employee Phoebe Baker's compensation be raised to \$14.30 per hour. On roll call the vote was as follows: Ayes, Edwards Foran, Henricks, Piatt, and Beem. Nays, Jones. 5 ayes, 1 nay, motion carried.

PUBLIC SAFETY BUILDING VIDEO SURVEILLANCE SYSTEM

Tom Apperson, Sheriff Chief Deputy, in and for the County of Piatt, discussed the bids received for the video surveillance system at the Public Safety Building and recorded on page

MOTION was made by Edwards, seconded by Beem, to approve the request for proposal from MCS, in addition to authorize the Sheriff to sign for the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims \$57,321.69 Highway Claims \$34,248.91 Total – \$91,570.60 – recorded on page
- b. Paid Out Claims \$1,087,445.01 recorded on page
- c. Mental Health Claims \$159,588.02 recorded on page
- d. Mental Health Capital Account \$3,560.00- recorded on page
- e. Transportation Claims \$121,447.74 recorded on page
- f. Nursing Home Claims \$200,840.15 recorded on page
- g. Maple Point Claims \$32,684.03 recorded on page

ADJOURNMENT

At 10:30 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 9th day of August, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk