

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 November, A.D. 2023, at the hour of 9 o'clock in the morning and was called to order by Vice Chair Jerry Edwards.

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; State's Attorney Sarah Perry, and County Clerk Jennifer Harper. Absent, County Board Chair Todd Henricks. On proclamation by Vice Chair Edwards, 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 October 11, 2023, regular meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Jones, seconded by Piatt, that the minutes of the October 13, 2023, special meeting be approved as read and recorded. On voice vote, motion carried.

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

ADMINISTRATOR'S REPORT

Jake Johnson, Bellwether LLC, Administrators in and for Piatt County, mentioned working on getting the employee handbook updated with mandated changes coming from the State effective January 1, 2024. In addition, there are multiple budget items for discussions later in the agenda for approval.

ORDINANCE TO ADOPT BUDGET AND APPROPRIATIONS
(YEAR ENDING 2024)

An Ordinance for the Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2023 and ending November 30, 2024 was presented for adoption and is recorded on page . Notice was posted that the Budget and Appropriations were available for inspection. Proof of Posting is recorded on page .

MOTION was made by Beem, seconded by Foran, that the Ordinance for Budget and Appropriations for Piatt County for the fiscal year 2023-2024 contingent on the items listed in the ordinance be adopted. 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.

ORDINANCE TO ADOPT
CERTIFICATE OF 2023 LEVY

An ordinance for the Tax Levy for the County of Piatt, fiscal year beginning December 1, 2023, and ending November 30, 2024, was presented for adoption, and is recorded on page

MOTION was made by Piatt, seconded by Jones, to adopt the Certificate of 2023 Levy. 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.

ORDINANCE FOR
ELECTION JUDGE COMPENSATION

Jennifer Harper, County Clerk & Recorder, in and for the County of Piatt, presented an Ordinance regarding election judge compensation. The Ordinance is recorded on page

MOTION was made by Jones, seconded by Foran, that the ordinance be adopted and Chair Henricks be authorized to sign said ordinance on behalf of the County of Piatt. 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.

ORDINANCE REQUIRING PARCEL IDENTIFICATION NUMBER AND
COMMON KNOWN ADDRESS ON ALL RECORDED DOCUMENTS

Jennifer Harper, County Clerk & Recorder, in and for the County of Piatt, presented an Ordinance requiring the parcel identification number and common known address on all recorded documents. The Ordinance is recorded on page

MOTION was made by Beem, seconded by Piatt, that the ordinance be adopted and Chair Henricks be authorized to sign said ordinance 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.

APPLICATION FOR RAFFLE LICENSE
(Edgewood Farm – Atwood)

Application for a Raffle License was made by Edgewood Farm, Atwood, Illinois in order that they may sell raffle tickets for a 50/50 drawing. The application is recorded on page

MOTION was made by Beem, seconded by Piatt, that the application be approved, and the license be granted. 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 – \$154,666.72 – Highway Claims - \$211,013.09
Total – \$365,679.81 – recorded on page
- b. Paid Out Claims - \$671,206.89 – recorded on page
- c. Mental Health Claims – \$166,360.22 - recorded on page
- d. Mental Health Capital Account - \$1,467.00 – recorded on page
- e. Transportation Claims – \$81,163.23 - recorded on page
- f. Nursing Home Claims - \$173,527.94 – recorded on page
- g. Maple Point Claims - \$33,894.76 – recorded on page
- h. Maple Point Funded Depreciation - \$13,500.00 – recorded on page

ADJOURNMENT

At 9:25 a.m., MOTION was made by Beem, seconded by Foran, that the Honorable County Board adjourn to Wednesday the 13th day of December, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk