



CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Annual Report – Coroner - Recorded on page -
- b. Raffle Application – Monticello Golf Association – Recorded on page -
- c. Ordinance – Zoning – Variation – Daniel Wade – Sangamon Township - Recorded on page -
- d. Ordinance – Creating Road Use Agreement Fund -Recorded on page -
- e. Ordinance – Creating Prosperity Wind LLC Escrow Fund - Recorded on page –
- f. Resolution – Transportation – Authorizing Execution & Amendment of Section 5311 Grant Agreement – Recorded on page –
- g. Ordinance – Transportation – To Provide Public Transportation – Recorded on page –
- h. Transportation – Acceptance of Special Warranty – Recorded on page -
- i. Resolution – Transportation –Authorizing Transportation Director to Sign Local Agency Agreements for Federal or State Grant Programs - Recorded on page -

RESOLUTION – FINANANCIAL AFFIDAVIT OF PROSPERITY WIND -  
(Financial Ability to Construct Prosperity Wind Project)

Andrew Keyt, Counsel from Heyl, Royster, Voelker, and Allen PC, representing the County of Piatt, presented a Resolution of Financial Affidavit of Prosperity Wind, the resolution is recorded on page

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

ESCROW AGREEMENT  
(Between Piatt County & Prosperity Wind)

Eric Seibring, Piatt County Engineer, in and for the County of Piatt, presented an Escrow Agreement between Piatt County and Prosperity Wind. The Agreement is recorded on page

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

PROSPERITY WIND LLC – GOOD NEIGHBOR AGREEMENT

The Good Neighbor Agreement offered by Prosperity Wind LLC was discussed. No action taken.

FY 2023 REGIONAL TECHNOLOGY & INNOVATION HUB PROGRAM  
CENTRAL ILLINOIS FERMENTATION & AGRICULTURE BIOMANUFACTURING  
(iFAB) HUB

Carly McCrory-McKay, a Representative for the Regional Technology & Innovation HUB Program, Central Illinois Fermentation & Agriculture Biomanufacturing (iFAB) Hub requested a commitment over a five-year period of \$10,000 at \$2,000 per year. The Commitment is recorded on page

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

ORDINANCE – BUDGET AMENDMENT  
(Supervisor of Assessment Office – Salary/Deputies)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an ordinance amendment to the budget for the Supervisor of Assessments Office line item of Salary/Deputies. The ordinance is recorded on page

MOTION was made by Piatt, seconded by Beem, to adopt the ordinance and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Beem, Foran, and Henricks. Nays, Jones. Absent, Edwards. 4 ayes, 1 nay, 1 absent, motion carried.

LEASE AGREEMENT – FOR MOUNTING RADIO ANTENNAS  
(Between Piatt County & Village of DeLand)

Sheriff Mark Vogelzang, Sheriff, in and for Piatt County, presented a lease agreement for the purpose of mounting radio antennas between Piatt County and the Village of DeLand. The agreement is recorded on page

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

LEASE AGREEMENT – FOR MOUNTING RADIO ANTENNAS  
(Between Piatt County & Village of Cerro Gordo)

Sheriff Mark Vogelzang, Sheriff, in and for Piatt County, presented a lease agreement for the purpose of mounting radio antennas between Piatt County and the Village of Cerro Gordo. The agreement is recorded on page

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

LEASE AGREEMENT – FOR MOUNTING RADIO ANTENNAS  
(Between Piatt County & Topflight Grain)

Sheriff Mark Vogelzang, Sheriff, in and for Piatt County, presented a lease agreement for the purpose of mounting radio antennas between Piatt County and the Topflight Grain. The agreement is recorded on page

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

APPROVAL OF HEALTH INSURANCE – BLUE CROSS BLUE SHIELD

MOTION was made by Piatt, seconded by Foran, to accept the recommendation of Health Insurance – Blue Cross Blue Shield. The agreement is recorded on page

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

APPROVAL OF HEALTH INSURANCE – DETERMINATION OF COUNTY & EMPLOYEE  
CONTRIBUTION

MOTION was made by Beem, seconded by Piatt, to accept the Health Insurance (employee only coverage) the contribution made by the employee on Plan 1 in the amount of \$80.00 per month, Plan 2 in the amount of \$50.00 per month, and Plan 3 in the amount of \$30.00 per month. On roll call the vote was as follows: Ayes, Beem, Foran, Henricks, Jones, and Piatt. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

MOTION was made by Piatt, seconded by Beem, to accept the Health Insurance plans (employee/Spouse, employee/children, and family) for the county to make contribution to match the same amount per Plan as employee only contributions in the amount of \$756.71 per month for Plan 1, \$697.32 per month for Plan 2, and \$560.39 per month for plan 3. On roll call the vote was as follows: Ayes, Piatt, Beem, Foran, Henricks, and Jones. Absent, Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$122,925.19 – Highway Claims - \$19,215.53  
Total – \$142,140.72 – recorded on page
- b. Paid Out Claims - \$850,930.45 – recorded on page
- c. Mental Health Claims – \$393,937.19 - recorded on page
- d. Mental Health Capital Account - \$4,821.00 – recorded on page
- e. Transportation Claims – \$93,290.06 - recorded on page
- f. Nursing Home Claims - \$215,312.26 – recorded on page
- g. Nursing Home Funded Depreciation - \$13,693.00 – recorded on page
- h. Maple Point Claims - \$40,471.23 – recorded on page

ADJOURNMENT

At 10:16 a.m., MOTION was made by Piatt, seconded by Foran, that the Honorable County Board adjourn to Wednesday the 13th day of March, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

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Piatt County Clerk