

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 May, A.D. 2024, 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; State's Attorney Sarah Perry, and 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 Edwards, seconded by Piatt, that the minutes of the April 10, 2024, meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of the April 23, 2024, special meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Piatt, seconded by Foran, that the report be approved and filed for audit. The report is filed on page . On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ADMINISTRATOR'S REPORT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, commented that the ARPA reporting has been completed, in addition, variation reports are in process for quarter number 2. Lastly, The Legislation updates affecting the County will be communicated to the appropriate department heads, and the FY25 budget reports will begin soon.

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – Ron Bartlett – Piatt County Board of Review - Recorded on page -
- b. Appointment – Paula Heath –Piatt County Board of Review - Recorded on page -
- c. Appointment – Lisa Russell –Housing Authority of Piatt County Commissioner - Recorded on page -
- d. Appointment – Mark Hughes –Piatt County Mental Health Board of Directors - Recorded on page -
- e. Appointment – Nikki Mann –Piatt County Mental Health Board of Directors - Recorded on page -
- f. Appointment – David McLearin –Piatt County Mental Health Board of Directors - Recorded on page -

RESOLUTION FOR SETTING RENT
FOR COMMUNICATIONS TOWER PROPERTY

A Resolution for Setting Rent for Communications Tower Property was presented and is recorded on page

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

FUNDS FOR SWITCHES FOR IT ROOM AT OFFICE BUILDING

MOTION was made by Edwards, seconded by Beem, to approve the invoice from MCS in the amount of \$1,425.00 to be funded by the Maintenance and Repairs line item. The invoice is recorded on page . On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ABANDONED PROPERTY

MOTION was made by Beem, seconded by Jones, for approval to request clean-up of abandoned property that have received a court order. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

PIATT COUNTY NAME AS FISCAL AGENT FOR HUD EDI GRANT FOR PCMH

MOTION was made by Beem, seconded by Edwards to name Piatt County as the Fiscal Agent for the HUD EDI grant for Piatt County Mental Health contingent on Mental Health covering any third-party expenses. The documentation is recorded on page . On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

APPLICATION FOR LIQUOR LICENSE
(Main Street Pub – Liquor License – Class “E”)

Application for a Class E Liquor License was made by Main Street Pub in order to obtain a three-day license, June 20-23, 2024, at Piatt County Trailblazers in Sangamon Township. The application is recorded on page

MOTION was made by Edwards, seconded by Foran, that the application be approved, and the license be granted. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks Jones, Piatt, Beem. 6 ayes, 0 nays, motion carried.

APPLICATION FOR RAFFLE LICENSE
(Albert Parker Post 620-Bement American Legion – Queen of Hearts)

Application for a Raffle License was made by Albert Parker Post 620-Bement American Legion in order that they may sell raffle tickets for the Queen of Hearts. The application is recorded on page

MOTION was made by Edwards, seconded by Beem, that the application be approved, and the license be granted. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF RECOMMENDATION OF APPOINTMENT FOR
DIRECTOR OF TRANSPORTATION – TIM GADBURY

The Transportation Committee recommended for appointment, Tim Gadbury as the Director of Transportation, until a successor is appointed and qualified. Recorded on page

MOTION was made by Henricks, seconded by Beem, to concur the appointment. On roll call the vote was as follows: Ayes, Henricks, Jones, Piatt, Beem, Edwards, and Foran 6 ayes, 0 nays, motion carried.

NEW IT PROVIDER

TABLE

NEW TELEPHONE SYSTEM

TABLE

BROADBAND EXPANSION COMMITTEE

The Board discussed options on a Broadband Expansion Committee. Bellwether LLC will attempt gathering information on an existing fiber map.

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, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$80,909.11 – Highway Claims - \$15,518.39
Total – \$96,427.50 – recorded on page
- b. Paid Out Claims - \$706,241.17 – recorded on page
- c. Mental Health Claims – \$171,736.38 - recorded on page
- d. Transportation Claims – \$83,820.63 - recorded on page
- e. Nursing Home Claims - \$196,878.45 – recorded on page
- f. Nursing Home Funded Depreciation - \$46,059.55 - recorded on page
- g. Maple Point Claims - \$42,955.10 – recorded on page

ADJOURNMENT

At 10:35 a.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 12th day of June, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk