

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 10th day of July, 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; Sheriff Mark Vogelzang, 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.

ALTERATION TO AGENDA

Board Member Beem made a motion to make an alteration to the agenda order moving item (I) Discussion & Possible Action – Ordinance – Referendum (General Election, November 5, 2024) – 708 Mental Health Tax, under New Business, to be the first item discussed under New Business.

MOTION was made by Beem, seconded by Edwards, that the alteration to the agenda be granted. 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 12, 2024, 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

Dustin Harmon and Justin Greely, Bellwether LLC, Administrator in and for Piatt County, commented mentioned the department heads will be receiving FY25 budget reports in their email next week and to plan for budget meetings in August.

PUBLIC COMMENTS

Carley McCrory- McKay – iFAB Tech Hub – Excited to announce the recent selection for funding for Champaign, Piatt and Macon Counties.

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – Chris Dick – DeLand Fire Protection District Trustee - Recorded on page -
- b. Appointment – Troy Cary –Cisco Fire Protection District Trustee - Recorded on page-
- c. Certified List of Democratic Election Judges - Recorded on page -
- d. Certified List of Republican Election Judges - Recorded on page -
- e. Agreement for County Engineer’s Salary - Recorded on page –

OLD BUSINESS

NEW IT PROVIDER

MOTION was made by Piatt, seconded by Jones to select Heart Technologies as the new IT provider for managed services with a selection of contract when they are updated and available. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

NEW TELEPHONE PROVIDER

MOTION was made by Edwards, seconded by Foran, to table action on a new Telephone System provider. On voice vote, motion carried.

NEW BUSINESS

**ORDINANCE – REFERENDUM (General Election 11/5/2024)
708 Mental Health Tax**

Tony Kirman, Director, in and for Piatt County Mental Health Center, Presented and Ordinance to establish a referendum on the 708 Mental Health Tax for the General Election, November 5, 2024. The Ordinance is recorded on page

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

RESOLUTION – PROSPERITY WIND – HOURS OF CONSTRUCTION

A Resolution request by Apex/Prosperity Wind for Construction and routine maintenance was presented and is recorded on .

MOTION was made by Beem, seconded by Piatt, for approval of request number I (Extended hours for Dewatering Turbine Foundations), NO MOTION made for number II (Earlier Start Times for Concrete Pouring Activities) and NO MOTION made for number III (Overnight Turbine Erection) 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 for number I: Ayes, Beem, Foran, Henricks, and Piatt. Nays, Edwards and Jones. 4 ayes, 2 nays, motion carried.

329 FRONTIER PIATT LLC ROAD USE AGREEMENT

Eric Seibring, County Engineer in and for the County of Piatt, presented a Road Use Agreement for 329 Frontier Piatt LLC was presented and is recorded on page

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

329 FRONTIER PIATT LLC DECOMMISSIONING PLAN

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

OAKLEY ROAD SOLAR LLC ROAD USE AGREEMENT

Eric Seibring, County Engineer in and for the County of Piatt, presented a Road Use Agreement for Oakley Road Solar LLC was presented and is recorded on page

MOTION was made by Edwards, seconded by Foran, that the Road Use Agreement be adopted and that Chair Henricks be authorized to sign said Agreement on behalf of 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.

OAKLEY ROAD SOLAR LLC DECOMMISSIONING PLAN

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

APPROVAL OF FUNDS FOR REPLACEMENT SHERIFF SQUAD VEHICLE

MOTION was made by Beem, seconded by Edwards, to approve funds from contingency in the amount of \$29,968.39 to replace the sheriff squad vehicle in addition to the check received from insurance being applied. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

RESOLUTION – SUPPORTING ILLINOIS HOUSE BILL 4512
(Illinois Property Tax Code -Assessment Publication)

A Resolution was presented supporting Illinois House Bill 4512 – Illinois Property Tax Code – Assessment Publication and recorded on page

MOTION was made by Edwards, seconded by Beem, that the Resolution be adopted and Chair Henricks be authorized to sign said Resolution on behalf of 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.

APPLICATION FOR RAFFLE LICENSE
(Piatt County Nursing Home – 50/50 Raffle)

An Application for a Raffle License was made by Piatt County Nursing Home in order that they may sell 50/50 raffle tickets. 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, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

ORDINANCE – SURVIVING SPOUSE TAX ABATEMENT

An Ordinance was presented for a Surviving Spouse Tax Abatement – Property Tax Code Act – (35 ILCS 200/18-178) and is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Ordinance be adopted, and that 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, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

RESOLUTION – BROADBAND INTERNET EXPANSION AGREEMENT

A Resolution was presented for approving a Broadband Internet Expansion Agreement between Piatt County and APEX Clean Energy/Prosperity Wind LLC and is recorded on page

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

INTERGOVERNMENTAL AGREEMENT – PIATT COUNTY & MID PIATT FIRE
PROTECTION DISTRICT (Piatt County Emergency Management Agency)

An Intergovernmental Agreement between Piatt County on behalf of the Piatt County Emergency Management Agency and the Mid Piatt Fire Protection District, for storage of the Mobile Command Center Vehicle. The agreement is recorded on page

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

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$80,552.20 – Highway Claims - \$13,202.43
Total – \$93,754.63 – recorded on page
- b. Paid Out Claims - \$929,429.78 – recorded on page
- c. Mental Health Claims – \$168,664.56 - recorded on page
- d. Transportation Claims – \$80,244.96 - recorded on page
- e. Nursing Home Claims - \$176,296.31 – recorded on page
- f. Maple Point Claims - \$32,085.59 – recorded on page

ADJOURNMENT

At 11:05 a.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 14th day of August, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk