

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 14th day of August, 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.

MINUTES

MOTION was made by Edwards, seconded by Foran, that the minutes of the July 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.

COUNTY TREASURER’S REPORT

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

ADMINISTRATOR’S REPORT

Dustin Harmon and Justin Greely, Bellwether LLC, Administrator in and for Piatt County, commented they will have a day full of meetings with department heads discussing budgets.

PUBLIC COMMENTS

John Jordan – Statement read aloud - Made statement regarding the APEX windfarm project request. The statement is recorded on page

Meg Miner - Made statement regarding the APEX windfarm project request. The statement is recorded on page

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Jones, seconded by Piatt 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 – Danika Faye – DeWitt Piatt Bi-County Health Department Health Board - Recorded on page -
- b. Appointment – Danika Faye – DeWitt Piatt Bi-County Health Tuberculosis Board - Recorded on page -

OLD BUSINESS

NEW TELEPHONE PROVIDER

MOTION was made by Beem, seconded by Jones to select Heart Technologies (Net2Phone Services) as the new Telephone Systems provider with a selection of option B to purchase with professional services. The agreement 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.

329 FRONTIER PIATT LLC DECOMMISSIONING PLAN

A Decommissioning Plan for 329 Frontier Piatt LLC was presented and is recorded on page
MOTION was made by Edwards, seconded by Beem, that the Decommissioning Plan be adopted and that Chair Henricks be authorized to sign said Plan on behalf of the County of Piatt if required. 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

A Decommissioning Plan for Oakley Road Solar LLC was presented and is recorded on page
MOTION was made by Piatt, seconded by Foran, that the Decommissioning Plan be adopted and that Chair Henricks be authorized to sign said Plan on behalf of the County of Piatt if required. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

NEW BUSINESS

APEX/PROSPERITY WIND

Alan Moore, a Representative of Apex/Prosperity Wind gave an update on the construction of the wind farm project, in addition, a request to consider approval for overnight turbine erection.

FRONTIER

Mike Nelson, a Representative of Frontier gave an update on the Broadband expansion.

APPLICATION FOR RAFFLE LICENSE

(Heart of Illinois Community Foundation – Ticket Drawing (Polar Express/Lunch with Santa))

Application for a Raffle License was made by Heart of Illinois Community Foundation in order that they may accept donations to Listed Organizations to be entered for a raffle ticket/drawing. The application is recorded on page

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

AUDIT RFP

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, commented that the current Auditor contract has ended, and the County will publish an RFP for any Auditors qualified.

ETSB RECOMMENDATION OF APPOINTMENT

OF E911 DIRECTOR – ARIEL FOGERSON

The ETSB Board suggests the recommendation of appointment, Ariel Fogerson as the Director of E911, or until a successor is appointed and qualified. Recorded on page

MOTION was made by Henricks, seconded by Edwards, 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.

CONTRACT WITH DEVNET

A Contract between DevNet, Inc. Services and the County of Piatt for property tax software was presented and are recorded on page

MOTION was made by Piatt, seconded by Foran, that the contract be accepted and Chair Henricks be authorized to sign 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.

INTERGOVERNMENTAL AGREEMENT BETWEEN
PIATT COUNTY & MONTICELLO TOWNSHIP FOR DEVNET SERVICES

An Intergovernmental Agreement between the County of Piatt and Monticello Township for Computer Assisted Mass Appraisal Software provided by Devnet and is recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE
(Deondray Davis – Monticello Township)

Resolution to execute a cancellation of certificate for certificate 2020-0053 sold on October 20, 2021, for parcel number 05-00-54-000-578-01 was presented and recorded on page

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

PIATT COUNTY HANDBOOK REFERENCE –
NEPOTISM & PERSONAL RELATIONSHIPS

Todd Henricks, Chair of the Piatt County Board, had a discussion and referenced the Employee handbook regarding Nepotism and Personal Relationships.

CONSENT MOTION FOR CLAIMS

MOTION was made by Beem, seconded by Edwards 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 – \$116,732.19 – Highway Claims - \$46,221.89
Total – \$162,954.08 – recorded on page
- b. Paid Out Claims - \$1,787,472.91 – recorded on page
- c. Mental Health Claims – \$192,871.18 - recorded on page
- d. Transportation Claims – \$133,846.76 - recorded on page
- e. Nursing Home Claims - \$258,417.60 – recorded on page
- f. Nursing Home Funded Depreciation - \$51,809.00 - recorded on page
- g. Maple Point Claims - \$39,303.81 – recorded on page
- h. Maple Point Funded Depreciation - \$7,063.14 - recorded on page

ADJOURNMENT

At 10:43 a.m., MOTION was made by Piatt, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 11th day of September, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk