



CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – Mark Morgan – Union Drainage District No. 7 Drainage District - Recorded on page -
- b. Appointment – Robert Jamison – Unit #3 Drainage District - Recorded on page –
- c. Appointment – Douglas P. Smith – Trenkle-Slough-Blue Ridge Special Consolidated Drainage District – Recorded on page
- d. Appointment – Tyler Morgenthaler – Willow Branch Drainage District No. 10 – recorded on page -
- e. Appointment –Bruce Stoddard –Wildcat Creek Drainage District – recorded on page -
- f. Appointment – Gregory Magsamen – East Camp Creek Drainage District - recorded on page -
- g. Appointment – Bruce Stoddard – Goose Creek Drainage District 2A – recorded on page -
- h. Appointment – Edward Feeney – Kankakee Drainage District – recorded on page -
- i. Appointment – Todd Henricks – Piatt County Public Building Commission – recorded on page
- j. Appointment – Suzanne Wells – Piatt County Public Building Commission – recorded on page -
- k. Highway – Letter of Understanding – between IDOT and County of Piatt – Structure #074-0088 (Sangamon Township)– recorded on page -
- l. Ordinance – Zoning – Variance Setback – Chad Ebbert – Sangamon Township – recorded on page –
- m. Text amendment to Zoning Ordinance – Regarding I-RS or R-S Properties – recorded on page –
- n. Piatt County Extension Office Annual Agreement – recorded on page –

PIATT COUNTY ANIMAL CONTROL POLICIES AND PROCEDURES ORDINANCE

Gail Jones, Piatt County Board Member, presented an Ordinance for Piatt County Animal Control Policies and Procedures.

MOTION was made by Jones, seconded by Edwards, that the Ordinance be tabled. On voice vote, motion carried.

### KINGS FINANCIAL CONSULTING – PACE PROGRAM

Kendall King, Kings Financial Consulting Inc., presented and discussed the PACE program and is recorded on page

### IT MANAGED SERVICES AGREEMENT & BACK UP SERVICES - HEART

An Agreement between Heart and Piatt County for IT Managed Services and Back Up Services was presented and is recorded on page

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

### OPIOID SETTLEMENT EXPENDITURE PLAN

Tony Kirkman, Director of Piatt County Mental Health, presented and discussed the Opioid Settlement Expenditure Plan for Piatt County, the plan is recorded on page

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

### CONSENT MOTION FOR CLAIMS

MOTION was made by Beem, seconded by Jones 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 – \$148,862.32 – Highway Claims - \$34,936.67  
Total – \$183,798.99 – recorded on page -
- b. Paid Out Claims - \$909,708.66 – recorded on page -
- c. Mental Health Claims – \$166,268.51 - recorded on page –
- d. Mental Health Capital Account - \$4,973.26 – recorded on page -
- e. Transportation Claims – \$77,166.02 - recorded on page –
- f. Transportation Capital Account - \$2,162.69 – recorded on page -
- g. Nursing Home Claims - \$204,302.69 – recorded on page -
- h. Maple Point Claims - \$68,101.24 – recorded on page -
- i. Election Claims – Election Judge Training - \$2,160.00 – recorded on page -

ADJOURNMENT

At 10:09 a.m., MOTION was made by Foran, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 9th day of October, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

---

Piatt County Clerk