PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, SEPTEMBER 11, 2024 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 11th day of September, 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.

<u>MINUTES</u>

MOTION was made by Edwards, seconded by Beem, that the minutes of the August 14, 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 Piatt, seconded by Jones, that the minutes of the August 22, 2024, special meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

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

ADMINISTRATOR'S REPORT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, commented that the end of third quarter variance reports will be completed soon and will be sent out to department heads. In addition, the draft budget and levy are almost completed and will be distributed.

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

- 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 Morganthaler 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 -
- 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