



### PUBLIC COMMENT

Tim Hargrove – United Sovereign – Made comment on Election Validity – Resolution –  
Recorded on page

Joe Bridge – United Sovereign – Made comment on Election Validity

Don Mayo - United Sovereign – Made comment on Election Validity

Babe Paukstys - United Sovereign – Made comment on Election Validity

### 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, Henricks, Jones, and Piatt. Absent, Foran 5 ayes, 0 nays, 1 absent, motion carried

- a. Appointment – Dan Larson – Zoning Board of Appeals - Recorded on page -
- b. Executive County Board & Committee Session Minutes - Recorded on page –
- c. Ordinance – Setback Variation – Blair Cohen – Sangamon Township – Recorded on page
- d. Resolution – Highway – for Maintenance (County Motor Fuel Tax)– recorded on page -
- e. Resolution – Appellate Prosecutor – recorded on page -

### PIATT COUNTY ANIMAL CONTROL POLICIES AND PROCEDURES ORDINANCE

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

### ORDINANCE – PACE PROGRAM

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

The County Board took a 10 minute recess at 10:25 AM

### AGREEMENT – VOLTUS INC

An Agreement between Voltus Inc. and Piatt County for an Energy Resource Program was presented and is recorded on page

MOTION was made by Piatt, seconded by Edwards, 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, Piatt, Edwards, Henricks, Jones, and Beem. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

CONSTELLATION – NATURAL GAS NEWENERGY – GAS DIVISION, LLC –  
SUPPLY CONTRACT RENEWAL

A Gas Supply Contract with Constellation-Natural Gas NewEnergy – Gas Division LLC was presented for a one-year renewal. The contract is recorded on page

MOTION was made by Beem, seconded by Edwards, for approval for a one-year Gas Supply Contract Renewal and Chair Henricks be authorized to sign said contract on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Piatt, and Beem. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

MEMORANDUM OF AGREEMENT –  
RESIDENCY & TAKE HOME OF SHERIFF DEPUTY CARS

Mark Vogelzang, Sheriff in and for County of Piatt, presented a Memorandum of Agreement for Residency and Take home of Sheriff Deputy Cars between the County of Piatt and the Illinois Fraternal Order of Police Labor Council representing the bargaining unit containing all Deputy Sheriffs in rank of Sergeant and below. The Memorandum of Agreement 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, Henricks, Jones, Piatt, and Beem. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

MEMORANDUM OF AGREEMENT –  
LATERAL HIRE PROGRAM – SHERIFFS DEPUTIES

Mark Vogelzang, Sheriff in and for County of Piatt, presented a Memorandum of Agreement for a more attractive Lateral Hire Program for Sheriff's Deputies between the County of Piatt and the Illinois Fraternal Order of Police Labor Council representing the bargaining unit containing all Deputy Sheriffs in rank of Sergeant and below. The Memorandum of Agreement is Recorded on page

MOTION was made by Piatt, seconded by Jones, 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, Piatt, Beem, Edwards, Henricks, and Jones. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

MEMORANDUM OF AGREEMENT –  
LATERAL HIRE PROGRAM – CORRECTIONS OFFICERS

Mark Vogelzang, Sheriff in and for County of Piatt, presented a Memorandum of Agreement for a more attractive Lateral Hire Program for Full-Time telecommunicators, correctional officers, correctional corals, court security officers, cooks, secretaries, and custodians between the County of Piatt and the Illinois Fraternal Order of Police Labor Council representing the bargaining unit containing all Full-Time telecommunicators, correctional officers, correctional corals, court security officers, cooks, secretaries, and custodians. The Memorandum of Agreement is Recorded on page

MOTION was made by Piatt, 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, Piatt, Beem, Edwards, Henricks, and Jones. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

BELLWETHER LLC –  
LETTER OF AGREEMENT ADDENDUM FOR ADMINISTRATION SERVICES

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented a Letter of Agreement Addendum between Piatt County and Bellwether LLC for Administrative Services. The Letter of Agreement is recorded on page

MOTION was made by Jones, seconded by Edwards, that the Letter of 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, Jones, Piatt, Beem, Edwards, and Henricks. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

AWARD BID FOR AUDIT

Bids by WIPFLI for Audit Services were presented and is recorded on page

MOTION was made by Piatt, seconded by Beem, to accept the 3-year bid from WIPFLI for Audit Services. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Henricks, and Jones. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

RESOLUTION – SUPPORTING PIATT COUNTY AGRICULTURE

A Resolution, supporting Piatt County Agriculture was presented for approval. The Resolution is recorded on page .

MOTION was made by Edwards, seconded by Jones, that the Resolution be adopted, and Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Piatt, and Beem. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Edwards, 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, Jones, Piatt, Beem, Edwards, and Henricks. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims – \$191,664.41 – Highway Claims - \$31,090.59  
Total – \$222,755.00 – recorded on page -
- b. Paid Out Claims - \$1,206,947.30 – recorded on page -
- c. Mental Health Claims – \$216,264.09 - recorded on page –
- d. Mental Health Capital Account - \$15,837.44 – recorded on page -
- e. Transportation Claims – \$79,972.77 - recorded on page –
- f. Nursing Home Claims - \$216,860.09 – recorded on page -
- g. Maple Point Claims - \$127,295.95 – recorded on page -

ADJOURNMENT

At 11:06 a.m., MOTION was made by Jones, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 13th day of November, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk