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 9th day of October, 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, Todd Henricks, Gail Jones, and Kathleen Piatt; Sheriff Mark Vogelzang, and County Clerk Jennifer Harper. Absent: County Board Member, Paul Foran. State's Attorney Sarah Perry attended after roll call. 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 Beem, that the minutes of the September 11, 2024, meeting be approved as read and recorded. On voice vote, 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, Henricks, Jones, Piatt, and Beem. Absent, Foran. 5 ayes, 0 nays, 1 absent, motion carried.

ADMINISTRATOR'S REPORT

Dustin Harmon and Justin Greeley, Bellwether LLC, Administrator in and for County of Piatt, commented that the third quarter variance reports will be sent out for review, there will be a need for a Special County Board Meeting for discussion and approval of the Provisional FY25 Budget, there has been some recent recording legislation change and updates will made accordingly. In addition, future discussions regarding options for the Underground Storage Tank for (CIRMA) insurance purposes will continue, and an RFP will be published for office space available as a lease agreement at the office building on State Street.

PUBLIC COMMENT

Tim Hargrove – United Sovereign – Made comment on Election Validity – Resolution – Recoded 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

<u>AGREEMENT – VOLTUS INC</u>

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.

$\label{eq:memorandum} \mbox{MEMORANDUM OF AGREEMENT} - \\ \mbox{LATERAL HIRE PROGRAM} - \mbox{CORRECTIONS OFFICERS}$

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 -

ADJ<u>OURNMENT</u>

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.

Piatt County Clerk	