

WEDNESDAY. NOVEMBER 13. 2024

STATE OF ILLINOIS)
) ss
COUNTY OF PIATT)

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.

MOTION was made by Edwards, seconded by Beem, that the minutes of October 9, 2024, meeting be approved as read and recorded. On voice vote, motion carried.

MOTION was made by Beem, seconded by Jones, that the minutes of the October 29, 2024, special meeting be approved as read and recorded. On voice vote, motion carried.

MOTION was made by Edwards, seconded by Beem, 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.

Dustin Harmon and Justin Greeley, Bellwether LLC, Administrator in and for County of Piatt, commented the fourth quarter variance reports will be sent out for review and Bellwether will be in attendance at the IACO conference the week of November 18.

OLD BUSINESS

PIATT COUNTY ANIMAL CONTROL POLICIES AND PROCEDURES ORDINANCE

Justin Greeley, Bellwether LLC, Administrator in and for County of Piatt, presented an Ordinance for the Piatt County Animal Control Policies and Procedures. The Ordinance is recorded on page

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

APPLICATION FOR RAFFLE LICENSE (Edgewood Farm - Atwood)

Application for a Raffle License was made by Edgewood Farm, Atwood, Illinois in order that they may sell raffle tickets for a 50/50 drawing. The application is recorded on page

MOTION was made by Edwards, seconded by Piatt, that the application be approved, and the license be granted. On voice vote, motion carried.

RESOLUTION - MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE (Vanquish Holdings, LLC-Monticello Township)

Resolution to execute a mobile home tax sale certificate of purchase 2020-9004 sold on October 20, 2021, for parcel number 05-00-54-0-9000-091 was presented and recorded on page

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

ETSB BUDGET

Doug Winder, Vice Chair of the ETSB Board in and for the County of Piatt, presented the FY2025 Emergency Telephone System Board (ETSB) Operating Budget, and is recorded on page

MOTION was made by Jones, seconded by Piatt, that the budget be accepted and filed for audit. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

RESOLUTION - PIATTRAN TRANSPORTATION SERVICES FOR DEWITT COUNTY

Tim Gadbury, Transportation Director, presented a resolution Authorizing to Provide Transportation Services for DeWitt County. The Resolution is recorded on page

MOTION was made by Beem, seconded by Edwards, 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.

LEASE AGREEMENT - OFFICE SPACE PROPERTY
(1115 N. State St., Monticello - Office Building)

Bids by Family Service were presented and is recorded on page 564

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

ORDINANCE TO ADOPT BUDGET AND APPROPRIATIONS
(YEAR ENDING 2025)

An Ordinance for the Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2024 and ending November 30, 2025 was presented for adoption and is recorded on page . Notice was posted that the Budget and Appropriations were available for inspection. Proof of Posting is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Ordinance for Budget for Piatt County for the fiscal year 2024-2025 contingent on the items listed in the ordinance be adopted. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

MOTION was made by Edwards, seconded by Beem, that the Ordinance for Appropriations for Piatt County for the fiscal year 2024-2025 contingent on the items listed in the ordinance be adopted. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ORDINANCE TO ADOPT
CERTIFICATE OF 2024 LEVY

An ordinance for the Tax Levy for the County of Piatt, fiscal year beginning December 1, 2024, and ending November 30, 2025, was presented.

MOTION was made by Beem, seconded by Piatt, that the Certificate of 2024 Levy be tabled. On voice vote, motion carried.

The County Board took a 10 minute recess at 9:55 AM

CONSENT MOTION FOR CLAIMS

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

- | | | | | |
|----|---|--------------|----------------|--------------|
| a. | County Claims | \$101,791.15 | Highway Claims | \$260,859.31 |
| | Total - \$362,650.46 - recorded on page - | | | |
| b. | Paid Out Claims - \$1,053,760.56 - recorded on page - | | | |
| c. | Mental Health Claims - \$180,241.35 - recorded on page - | | | |
| d. | Transportation Claims - \$100,640.41 - recorded on page - | | | |
| e. | Transportation Capital Account - \$17,615.75 - recorded on page - | | | |
| f. | Nursing Home Claims - \$251,721.52 - recorded on page - | | | |
| g. | Maple Point Claims - \$37,967.98 - recorded on page - | | | |
| h. | Election Claims - 19,272.34 - recorded on page - | | | |

ADJOURNMENT

At 10:35 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 11th day of December, A.O. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk