PROCEEDINGS OF THE COUNTY BOARD THURSDAY, NOVEMBER 21, 2024

THURSDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt, and State of Illinois on Thursday, the 21st day of November, A.D. 2024, at the hour of 10:00 o'clock in the forenoon 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, and County Clerk Jennifer Harper. On proclamation by Chair Henricks, the Honorable County Board was declared to be in session pursuant to adjournment.

PUBLIC COMMENT

Nicole Dowling – Family Service – Introduced herself and what their agency offers

LEASE AGREEMENT - PROPERTY LOCATED AT 1115 N. STATE STREET (FAMILY SERVICE)

Family Service presented a 3-year RFP for office space located at 1115 N. State Street, Monticello. The Board came to an agreement on a different amount to include rent and utilities. The lease agreement is recorded on page

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

TEXT AMENDMENTS TO PIATT COUNTY BOARD BYLAWS –

Todd Henricks, Piatt County Board Chair, in and for the County of Piatt, presented text amendments to the Piatt County Board Bylaws– The text amendments are recorded on page

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

ADJOURNMENT

At 10:32 a.m., MOTION was made by Jones, seconded by Piatt, that the Honorable County Board adjourn. On voice vote, motion carried.

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Piatt County Clerk