

PUBLIC COMMENT

Shelly Crawford Stock – discussed new construction jobs in surrounding counties (Douglas) and hopefully will affect Piatt County.

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – Scott Jean – Piatt County Zoning Board – Recorded on page -
- b. Appointment by Resolution –Josh Ponder – Consolidated Hammond Mutual Drainage District – term to expire – September, 2027 - Recorded on page -
- c. Annual Report - Sheriff– Recorded on page -
- d. Annual Report – County Clerk & Recorder – Recorded on page -
- e. Annual Report - Treasurer – Recorded on page -
- f. Annual Report - Coroner - Recorded on page -

CORONER REQUEST OF VEHICLE

(Transfer of 2017 Ford Explorer from PC Sheriff to Coroner)

Discussion initiated from the request from Troy Dunn, Coroner in and for Piatt County. The documentation is recorded on page

MOTION was made by Jones, seconded by Beem, that the transfer of the 2017 Ford Explorer and registration from the Piatt County Sheriff's Office to the Piatt County Coroner's Office be approved. It was noted, this vehicle will not be ready for approximately one month. On roll call the vote was as follows: Ayes, Jones, Beem, Chambers, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

APPROVAL OF HEALTH INSURANCE – BLUE CROSS BLUE SHIELD

MOTION was made by Beem, seconded by Foran, to accept the recommendation of Health Insurance – Blue Cross Blue Shield, 3 plans currently offered, in addition to Blue Cross Blue Shield Select, 3 plans. The agreement is recorded on page

On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

APPROVAL OF HEALTH INSURANCE – DETERMINATION OF COUNTY & EMPLOYEE
CONTRIBUTION

MOTION was made by Edwards, seconded by Chambers, to accept the Health Insurance (employee only coverage) the contribution made by the employee on Blue Cross Blue Shield Plan 1 in the amount of \$95.00 per month, Plan 2 in the amount of \$65.00 per month, and Plan 3 in the amount of \$45.00 per month. Second option Health Insurance (employee only coverage) the contribution made by the employee on Blue Cross Blue Shield Choice Select, Plan 1 in the amount of \$80.00 per month, Plan 2 in the amount of \$50.00 per month, and Plan 3 in the amount of \$30.00 per month. Employee/Spouse, Employee/Children, and Family rates will remain unchanged to the employee, The County’s portion will increase to cover those rate increases. The Health Insurance rate sheet is recorded on page On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

PIATT COUNTY NURSING HOME COMPENSATION OF HEALTH INSURANCE

Discussion was carried regarding the balance the Piatt County Nursing Home carries with the County from December 2022 to current for Health Insurance reimbursement and a payment plan for reimbursement. The spreadsheet of accounting balance is recorded on page

No MOTION was made at this time.

RE-EVALUATE REIMBURSEMENT OF LIABILITY INSURANCE (CIRMA) FROM
(Piatt County Nursing Home, Piatt County Mental Health, & Transportation)

Discussion was carried regarding the re-evaluation of reimbursement from the Piatt County Nursing Home, Piatt County Mental Health and Transportation and how much should each should reimburse the County towards the Liability Insurance Premium. The spreadsheet of accounting breakdown from CIRMA is recorded on page

No MOTION was made at this time.

ORDINANCE – BUDGET AMENDMENT
(Transfer to Piatt County Mental Health)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an ordinance amendment to the budget for the Transfer to Piatt County Mental Health account name. The ordinance is recorded on page

MOTION was made by Beem, seconded by Edwards, to adopt the ordinance and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nay, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$1,242,273.07 – Highway Claims - \$50,125.53
Total – \$1,292,398.60 – recorded on page -
- b. Paid Out Claims - \$908,368.23 – recorded on page -
- c. Mental Health Claims – \$186,282.39 - recorded on page –
- d. Mental Health Capital Account - \$14,175.80 – recorded on page -
- e. Transportation Claims – \$89,018.01 - recorded on page –
- f. Transportation Capital Account - \$3,716.59 – recorded on page –
- g. Nursing Home Claims - \$430,092.32 – recorded on page -
- h. Maple Point Claims - \$39,408.43 – recorded on page –

ADJOURNMENT

At 10:38 a.m., MOTION was made by Jones, seconded by Edwards, that the Honorable County Board adjourn to Wednesday the 19th day of February, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk