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 15th day of January, A.D. 2025, 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, Willaim Chambers, Jerry Edwards, Paul Foran, Todd Henricks, and Gail Jones; 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.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of December 11, 2024, Truth In Taxation hearing be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of December 11, 2024, regular meeting be approved as read and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Beem, that the minutes of December 17, 2024, special meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Jones, seconded by Edwards, that the report be approved and filed for audit. The report is filed on page

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

ADMINISTRATOR'S REPORT

Justin Greeley, Bellwether LLC, Administrator in and for County of Piatt, reviewed the final FY24 variance reports and introduced their new team member Dante Gallardo.

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.

<u>APPROVAL OF HEALTH INSURANCE – BLUE CROSS BLUE SHIELD</u>

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	