

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Resolution – Highway – To Award CAB 20-09-222 (County Highway 9) - Recorded on page -
- b. Highway - County Bridge Fund Petition – Blue Ridge Township – Recorded on page
- c. Resolution – Transportation – Authorizing Transportation Director to Sign Local Agency Agreements for Federal or State Grant Programs - Recorded on page -
- d. Resolution & Letter for Grant to Bring Fiber Broadband to Unserved & Underserved Locations in Piatt County – Recorded on page -

ANIMAL CONTROL REQUEST OF VEHICLE
(Transfer of 2004 Ford Econoline 350 Van from PC Sheriff to PC Animal Control)

Discussion initiated from the request from Animal Control. The documentation is recorded on page

MOTION was made by Jones, seconded by Foran, that the transfer of the 2004 Ford Econoline 350 Van and registration from the Piatt County Sheriff’s Office to the Piatt County for the use of Animal Control be approved. It was noted, this vehicle will not be ready for until approximately late summer to fall 2025. On roll call the vote was as follows: Ayes, Jones, Beem, Chambers, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

ORDINANCE – BUDGET AMENDMENT
(Transfer to Piatt County Coroner)

Justin Greeley, Bellwether LLC, Administrator in and for Piatt County, presented an ordinance amendment to the budget for the Transfer to Piatt County Coroner account name for Maintenance/fuel. The ordinance is recorded on page

MOTION was made by Beem, seconded by Jones, 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.

PIATT COUNTY SHARED SERVER (COURTHOUSE)

Seth E. Floyd, Clerk of the Circuit Court, in and for County of Piatt, presented the quote from Heart Technologies Inc. for a shared server for the courthouse. The quote is recorded on page

MOTION was made by Beem, seconded by Chambers, to accept the quote from Heart Technologies Inc, make payment from contingency 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.

PETITION FOR ILLINOIS SUCCESSION

Discussion was carried regarding petitioning for Illinois Succession.

NO MOTION was made at this time

iFAB CONSORTIUM MEMBERSHIP AGREEMENT

Todd Henricks, County Board Chair, in and for County of Piatt, presented a membership agreement from the iFAB Consortium. The Agreement is recorded on page

MOTION was made by Edwards, seconded by Foran, to adopt the agreement and that 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, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

PIATT COUNTY CORONER'S OFFICE INTERN PROGRAM
(For High School/College Students)

Troy Dunn, Coroner, in and for the County of Piatt, presented an Intern program for High School/College Students studying forensics, forensic pathology, or the interests of Piatt County Operations. The Intern Program is recorded on page

MOTION was made by Beem, seconded by Jones to table the program until the State's Attorney has reviewed the program. On voice vote, motion carried.

PIATT COUNTY CORONER'S OFFICE CARE TEAM
(Connecting Advocates to Respond with Empathy)

Troy Dunn, Coroner, in and for the County of Piatt, presented a CARE Team, "Connecting Advocates to Respond with Empathy" to be made up of counselors from Piatt County Mental Health at the request from the Coroner to assist families in the time of need of tragic news. The CARE Team Program is recorded on page

MOTION was made by Beem, seconded by Chambers, to adopt the Piatt County Coroner's Office - CARE Team program. On Roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

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

- a. County Claims – \$186,527.12 – Highway Claims - \$1,310.71
Total – \$187,837.83 – recorded on page -
- b. Paid Out Claims - \$783,000.84 – recorded on page -
- c. Mental Health Claims – \$199,530.80 - recorded on page –
- d. Transportation Claims – \$94,174.21 - recorded on page –
- e. Nursing Home Claims - \$401,237.88 – recorded on page -
- f. Maple Point Claims - \$36,472.61 – recorded on page –

ADJOURNMENT

At 10:315 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 12th day of March, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk