

WEDNESDAY, MARCH 12, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

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.

MOTION was made by Beem, seconded by Edwards, that the minutes of February 19, 2025, regular 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, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

Dustin Harmon, Bellwether LLC, Administrator in and for County of Piatt, Discussed the Variance report for first quarter. In addition, ARPA reporting will be due in April.

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

- a. Letter of Agreement – Grant Writer –(Bellwether)- Recorded on page -

OLD BUSINESS

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

The Coroner withdrew his request.

NO MOTION was made at this time.

SPECIAL USE PERMIT REVOCATION (Thomas & Sheila Roth – Blue Ridge Township)

Discussion was carried regarding the revocation of the Special Use Permit.

NO MOTION was made at this time

APPLICATION FOR RAFFLE LICENSE (Bement Lions Club)

Application for a Raffle License was made by Bement Lions Club in order that they may sell raffle tickets for the Ace of Diamonds. The application is recorded on page

MOTION was made by Edwards, seconded by Foran, that the application be approved, and the license be granted. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Beem, and Chambers. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Beem, seconded by Jones 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 – \$157,070.63 – Highway Claims - \$5,990.56
Total – \$163,061.19 – recorded on page -
- b. Paid Out Claims - \$881,198.83 – recorded on page -
- c. Mental Health Claims – \$178,766.74 - recorded on page –
- d. Transportation Claims – \$89,870.73 - recorded on page –
- e. Nursing Home Claims - \$300,755.11 – recorded on page -
- f. Maple Point Claims - \$40,882.12 – recorded on page –

ADJOURNMENT

At 9:53 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 9th day of April, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk