

WEDNESDAY, APRIL 9, 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 Edwards, seconded by Jones, that the minutes of March 12, 2025, regular meeting be approved as read and recorded. On voice vote, motion carried.

MOTION was made by Beem, seconded by Foran, that the report be approved and filed for audit. The report is filed on page . On roll call the vote was as follows: Ayes, Beem, Chambers, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

Dante Gallardo and Dustin Harmon, Bellwether LLC, Administrator in and for County of Piatt, Discussed the RFP for the generator at the Office Building. In addition, they are working with a group addressing the IT network, infrastructure and cyber security issues happening.

John Hannah – Blue Ridge Highway Commissioner – Roth -Special Use Permit Revocation
 Jamie Boas – County Extension Director – Introduced herself

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. Executive County Board & Committee Session Minutes – Recorded on page –
- b. Resolution – Highway – To Award Motor Fuel Tax – County - Recorded on page –
- c. Resolution – Highway – To Award Motor Fuel Tax – Township – Recorded on page-
- d. Resolution – Highway – To Award Goose Creek Culvert on Twp Rd 52 & Twp Rd 73- Recorded on page –
- e. Ordinance – Zoning – To approve BESS Ordinance as Recommended by Zoning Board of Appeals – Recorded on page –
- f. Appointment – Chad Corum – Piatt County Plat Committee - Recorded on page –
- g. Resolution – Transportation – Authorizing Execution Section 5311 Grant Agreement FY2026 – Recorded on page –
- h. Piatt County Extension Office – Annual Agreement – Recorded on page -

HEART – NETWORK IT REFRESH (COURTHOUSE)

Discussion was carried regarding the updates on the network IT refresh at the Courthouse.

MOTION was made by Jones, seconded by Beem, that the Network IT Refresh for the courthouse be tabled. On voice vote, motion carried.

COUNTY AUDIT REVIEW FY24

The review of the County Audit FY24 performed by Wipfli was presented and is recorded on page .

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

ILLINOIS CORONERS & MEDICAL EXAMINERS ASSOCIATION (Mutual Aid Agreement)

An Agreement for the Illinois Coroners & Medical Examiners Association for Mutual Aid was presented and is recorded on page .

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

BANKING SERVICES – ACH TRANSFER INCREASES PCNH
(Specifically for payroll services)

Discussion was carried regarding the ACH banking services of the PCNH specifically for payroll services needing increased. Piatt County Treasurer, Debbie Marshall, made comment there is a resolution giving her the authority to make these changes and has been taken care of.

NO MOTION MADE.

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 – \$175,571.89 – Highway Claims - \$69,328.04
Total – \$244,899.93 – recorded on page -
- b. Paid Out Claims - \$795,842.76 – recorded on page -
- c. Mental Health Claims – \$178,743.53 - recorded on page –
- d. Transportation Claims – \$84,543.66 - recorded on page –
- e. Transportation Capital Account - \$720.76 – recorded on page -
- f. Nursing Home Claims - \$217,917.12 – recorded on page –
- g. Nursing Home Funded Depreciation - \$26,000.00 – recorded on page -
- h. Maple Point Claims - \$42,417.78 – recorded on page –
- i. Election Claim - \$11,311.80 – recorder on page -

ADJOURNMENT

At 9:39 a.m., MOTION was made by Beem, seconded by Foran, that the Honorable County Board adjourn to Wednesday the 14th day of May, A.D. 2025, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk