PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, SEPTEMBER 11, 2019 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 11th day of September, A.D. 2019, at the hour of 9 o'clock in the morning and was called to order by County Board Chairman Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Renee Fruendt, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; State's Attorney Dana Rhoades, and County Clerk Jennifer Harper. Sheriff Hunt was present after roll call. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

<u>MINUTES</u>

MOTION was made by Fruendt, seconded by Carroll, that the minutes of the August 6, 2019 special meeting be approved and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Fruendt, seconded by Shumard, that the minutes of the August 14, 2019 meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Shumard, seconded by Fruendt, that the report be approved and filed for audit. On voice vote, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT (MMC Farms/Piatt FS – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance Special Use Permit by MMC Farms/Piatt FS, Willow Branch Township, for an Agriculture Retail facility. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the Ordinance be granted along with the Zoning Factors. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION FOR MAINTENANCE (Motor Fuel Tax)

Eric Seibring, Piatt County Engineer, presented a Resolution for maintenance of Motor Fuel Tax, Section 20-00000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Lattz that the Resolution be adopted and County Clerk Harper be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

COUNTY EMAIL

Dana Rhoades, Piatt County State's Attorney, suggests that this topic be discussed in executive session under 5 ILCS 120/2 Sec. 2 Subsection (c) 8, Security Procedures.

ETSB RECOMMENDATION OF APPOINTMENT OF E911 DIRECTOR – TIM FURMAN

Elizabeth Dobson, Piatt County Assistant State's Attorney, representing the ETSB, suggests the recommendation of appointment of the E911 Director, Tim Furman.

MOTION was made by Shumard, seconded by Fruendt, that the appointment be granted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$2,764.37 and County Claims totaling \$100,485.05. The report is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$103,249.42 be allowed 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, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Fruendt, that the report be approved and claims totaling \$1,628,861.79 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll and Fruendt. 6 ayes, 0 nays, motion carried.

MENTAL HEALTH CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center was presented by Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the report be approved, claims totaling \$147,362.24 be allowed 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, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS

The report of claims against the County of Piatt for operation of Piatt County Public Transportation was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$86,794.25 be allowed 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, Murrell, Shumard, Spencer, Carroll, Fruendt, and Lattz. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Nursing Home was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the report be approved, claims totaling \$148,558.18 be allowed 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS

The report of claims against the County of Piatt for operation of Maple Point was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the report be approved, claims totaling \$25,797.16 be allowed 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF DOUG WINDER TO EMERGENCY TELEPHONE SYSTEM BOARD

Chairman Spencer appointed Doug Winder as a member of the Emergency Telephone System Board terms to expire January 2020 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Carroll, to concur the appointments. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO GOOSE CREEK DRAINAGE DISTRICT #2A (Will Timmons)

Chairman Spencer appointed Will Timmons as a member of the Goose Creek Drainage District #2A, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Fruendt, to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO WILDCAT CREEK DRAINAGE DISTRICT NO.1 (Robert Huisinga)

Chairman Spencer appointed Robert Huisinga as a member of the Wildcat Creek Drainage District No.1, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Fruendt, to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO EAST CAMP CREEK DRAINAGE DISTRICT (K. MAX OLSON)

Chairman Spencer appointed K. Max Olson as a member of the East Camp Creek Drainage District, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Lattz, to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO

TRENKLE-SLOUGH BLUE RIDGE SPECIAL CONSOLIDATED DRAINAGE DISTRICT (Glenn Curtis)

Chairman Spencer appointed Glenn Curtis as a member of the Trenkle-Slough Blue Ridge Special Consolidated Drainage District, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Lattz, to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO UNION DRAINAGE DISTRICT NO.7 (John McIntosh)

Chairman Spencer appointed John McIntosh as a member of the Union Drainage District No.7, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Fruendt, to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO WILLOW BRANCH DRAINAGE DISTRICT #10 (James Burns)

Chairman Spencer appointed James Burns as a member of the Willow Branch Drainage District #10, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Carroll, to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO UNITY DRAINAGE DISTRICT #3 (Jeffrey Davis)

Chairman Spencer appointed Jeffrey Davis as a member of the Unity Drainage District #3, term to expire September 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Fruendt, to concur the appointment. On voice vote, motion carried.

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Carroll, to go into executive session. On voice vote, motion carried. The Board went into executive session at 9:26 a.m.

MOTION was made by Shumard, seconded by Fruendt, to return to regular session. On voice vote, motion carried. The board returned to open session at 9:58 a.m.

ADJOURNMENT

At 9:59 a.m., MOTION was made by Fruendt, seconded by Shumard, that the Honorable County Board adjourn to Wednesday the 9thth day of October, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk