



TEXT AMENDMENT TO ZONING ORDINANCE

Keri Nusbaum, Piatt County Zoning Officer, presented Text Amendments to the Piatt County Zoning Ordinance.

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

RESOLUTION FOR  
APPELLATE PROSECUTOR

A Resolution contracting the services of the State's Attorney's Appellate Prosecutor was presented and is recorded on page

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

RESOLUTION SETTING  
MILEAGE REIMBURSEMENT RATE

A Resolution Setting Mileage Reimbursement Rate for the Employees of Piatt County was presented and is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the Resolution be adopted, the rate for mileage reimbursement be set at 30 cents per mile, effective December 1, 2019 and Chairman Spencer be authorized to sign said Resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION AMENDING THE ORDINANCE  
CONCERNING THE REGISTRATION  
OF DOGS AND ANIMAL CONTROL

A Resolution Amending the Ordinance Concerning the Registration of Dogs and Animal Control was presented and is recorded on page

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

CONTRACT OF EMPLOYMENT  
ADMINISTRATOR UNDER ANIMAL CONTROL ACT

An Employment Contract between the County of Piatt and Kay Lindsay, DVM was presented and is recorded on page

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

CONTRACT FOR COUNTY VETERINARIAN

A Contract for County Veterinarian providing for the housing and treatment of stray animals at the Animal Hospital of Monticello and providing for sterilization procedures on animals whose owners qualify for partial payment from the Pet Population Control Fund was presented and is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the Contract be approved and Chairman Spencer be authorized to sign said Contract on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Spencer, and Carroll. Present, Shumard. 5 ayes, 0 nays, 1 present, motion carried.

RESOLUTION TO ADOPT  
CERTIFICATE OF 2019 LEVY

The Tax Levy for the County of Piatt, fiscal year beginning December 1, 2019 and ending November 30, 2020, was tentatively adopted October 22, 2019. Notice was posted that the Tax Levy was available for inspection. The proof of posting of the Tentative Budget is recorded on page

MOTION was made by Carroll, seconded by Shumard, to adopt the Certificate of 2019 Levy. State's Attorney Rhoades stated the levy has to be approved after the budget is approved. She recommends changing the order. MOTION was rescinded by Carroll. MOTION was made by Shumard, seconded by Carroll to table the Certificate of 2019 Levy upon advice of the State's Attorney for reconsideration. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried. Lattz wants clarification from the State's Attorney regarding the emails on the timing as it has always been done this way and advice from here. Spencer reminds counsel she has been present at majority of the finance meetings.

ANNUAL BUDGET AND APPROPRIATIONS  
(YEAR ENDING 2020)

The Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2019 and ending November 30, 2020 was tentatively adopted October 22, 2019.

MOTION was made by Shumard, seconded by Carroll, that the Budget and Appropriations for Piatt County for the fiscal year 2019-2020, including the budget for the DeWitt-Piatt Bi-County Health Department, be tabled. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, and Lattz. Nays, Murrell. 5 ayes, 1 nay, motion carried.

A special County Board meeting will be scheduled. Shumard questioned the cut in funding of the Assistant State's Attorney. Murrell pointed out that this is not an agenda item.

CONTRACT WITH DEVNET

A Contract between DevNet, Inc. Services and the County of Piatt for property tax software was presented and are recorded on page

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

COUNTY HEALTH INSURANCE

MOTION was made by Shumard, seconded by Murrell, to put this item on the Special County Board Meeting. Carroll added that there would need to be an Insurance meeting before going to the full County Board. Shumard withdrew his MOTION.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$216,344.85 and County Claims totaling \$161,127.95. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$377,472.80 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, Shumard, Spencer, Carroll, and Freundt. Nays, Murrell. 5 ayes, 1 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 Freundt, that the report be approved and claims totaling \$694,923.81 be allowed. On roll call the vote was as follows: Ayes, Lattz, Shumard, Spencer, Carroll, and Freundt. Nays, Murrell. 5 ayes, 1 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 Murrell, that the report be approved, claims totaling \$185,070.25 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, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

### MENTAL HEALTH CLAIMS (Capital Account)

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

MOTION was made by Fruendt, seconded by Murrell, that the report be approved and claims totaling \$31,516.00 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 the Piatt County Public Transportation was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$80,113.17 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 \$197,770.70 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 Carroll, that the report be approved, claims totaling \$20,489.45 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.

### RESOLUTION OF APPOINTMENT FOR BRUCE STODDARD AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of Goose Creek Drainage District No.4 was presented and is recorded on page

Chairman Spencer appointed Bruce Stoddard as Commissioner of the said Drainage District, 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.

### APPOINTMENT OF WILLIAM JERRY BROWN TO GRANDVIEW MUTUAL DRAINAGE DISTRICT

Chairman Spencer appointed William Jerry Brown as a commissioner of the Grandview Mutual Drainage District in the County of Piatt, State of Illinois, 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.

### APPOINTMENT TO PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS (David McLearin)

Chairman Spencer appointed David McLearin as a member of the Piatt County Mental Health Board, term to expire June 30, 2021 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.

### PUBLIC COMMENTS

Mike Nolan – Sangamon Township – Commented on noticing the conflict between the State’s Attorney and the County Board. He would like to see it resolved. He would also like to see Budget details provided with more transparency.

Jake Lieb – Monticello Township – Thanked the County Board for their efforts. He also addressed the budgets and would like to see keeping a balance between the county cuts and the tax payers.

Sheila Maloney – Sangamon Township – She would like to see County accountability, responsibility and more transparency. She asked what the plan is for the deficit.

Evan Smith – Willow Branch Township – He would like to see equal departmental cuts, more transparency and open government.

Elizabeth Dobson – Assistant State’s Attorney- Spoke about the tension between the State’s Attorney’s office and the County Board. She wanted the public to know for the past six months besides her job as a criminal prosecutor she also has spent time researching the EMA and felt it was a waste of her time and the tax payer’s money.

Renee Fehr – McLean County – Praised the State’s Attorneys office for the Houser conviction 2 years ago.

Darlene Baker – Bement Township – She cannot see how cutting State’s Attorney’s office and Sheriff’s office in this county will do any good, she lost a grandson to drugs. She asked to please not cut the front line because they are important.

Steve Shreffler – Monticello Township – He asked why the proposed budget is not online and County Board packets to give transparency. He would like to see public comments at the beginning of the meetings or even twice a meeting.

Gail Jones – Monticello Township – She gave thanks to the County Board. She has been on the Monticello City Council. She wants to remind everyone of three things, there are emotions, personal feelings, and facts and to please keep them all separate.

#### ADJOURNMENT

At 10:45 a.m., MOTION was made by Fruendt, seconded by Lattz, that the Honorable County Board adjourn to Wednesday the 11<sup>th</sup> day of December, A.D. 2019, at the hour of 9 o’clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk