PROCEEDINGS OF THE COUNTY BOARD TUESDAY, NOVEMBER 26, 2019 TUESDAY, A.M.

STATE OF ILLINOIS)) SS COUNTY OF PIATT)

The County Board of Piatt County convened for a Special County Board Meeting at the Monticello Community Building in the City of Monticello, County of Piatt and State of Illinois on Tuesday, the 26th day of November, A.D. 2019, at the hour of 11:00 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, Randy Shumard, Ray Spencer, and Robert Murrell; States Attorney Dana Rhoades, and County Clerk Jennifer Harper. Sheriff David Hunt was present after roll call. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

ANNUAL BUDGET AND APPROPRIATIONS (YEAR ENDING 2020)

Chairman Spencer announced, based upon recommendation of counsel, we will take action on the budget and table the appropriations.

The Annual Budget for the County of Piatt for the fiscal year beginning December 1, 2019 and ending November 30, 2020 was tentatively adopted October 22, 2019. The County Budget was presented for adoption as the final budget and is recorded on page

The DeWitt-Piatt Bi-County Health Department is part of the County Budget and is recorded on page

MOTION was made by Carroll, seconded by Fruendt, that the Budget for Piatt County for the fiscal year 2019-2020, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Shumard, and Spencer. Nays, Murrell. 5 ayes, 1 nay, motion carried. MOTION was made by Shumard, seconded by Fruendt, that the Appropriations for Piatt County for the fiscal year 2019-2020, be tabled until the December 11, 2019 County Board meeting. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

PUBLIC COMMENTS

Scott Docherty – TopFlight Grain – Commented he understands the tough decisions being made but also spoke about the increase of the taxes and how it will affect their company and expansion.

Steve Shreffler – Monticello Township – He gave his opinion for a solution, to borrow money and not put the burdon on the taxpayers.

ADJOURNMENT

At 11:08 a.m., MOTION was made by Carroll, seconded by Lattz, that the Honorable County Board adjourn to the hour of 1 o'clock of the afternoon on the same day, Tuesday, November 26, 2019. On voice vote, motion carried.

Piatt County Clerk