PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, OCTOBER 28, 2020 WEDNESDAY P.M.

STATE OF ILLINOIS)) SS COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 28th day of October, A.D. 2020, at the hour of 9:00 o'clock in the morning and was called to order by 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; Sheriff David Hunt, and County Clerk Jennifer Harper.

TENTATIVE LEVY AND APPROPRIATIONS DRAFT FOR PIATT COUNTY

The proposed Levy and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2020 and ending November 30, 2021 was presented for approval as tentative, and available for public viewing.

MOTION was made by Shumard, seconded by Fruendt, that the Levy and Appropriations as set forth be adopted as the Tentative Levy and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public viewing as provided by law. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, and Lattz. Nays, Murrell. 5 ayes, 1 nay, motion carried.

TENTATIVE BUDGET DRAFT FOR PIATT COUNTY

The proposed Budget for the County of Piatt for the fiscal year beginning December 1, 2020 and ending November 30, 2021 was presented for approval as tentative, and available for public viewing. The schedules are set forth for the fund comprising the County Budget.

MOTION was made by Carroll, seconded by Murrell, that the Budget as set forth be adopted as the Tentative Budget for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public viewing as provided by law. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

PUBLIC COMMENTS

Dave Remmert – DeWitt Piatt Bi County Health Department – Commented on the Budget and Levy

Ann Marty – Physician – Commented on the DPHD Levy decrease.

Mark Fredd – DeWitt Piatt Bi County Health Department Board Member – Commented of the DPHD Levy decrease.

Steve Tenhouse - Kirby Medical Center - Commented on the importance of contact tracing.

Luke Feeney – Kirby Foundation – Commented on COVID rapid testing and thanked the Piatt County Board.

EXECUTIVE SESSION

MOTION was made by Carroll, seconded by Shumard, to go into executive session pursuant to 5ILCS 120/2 Section 2(c) 1, The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried. The Board went into executive session at 9:34 a.m.

MOTION was made by Murrell, seconded by Shumard, to return to regular session. On voice vote, motion carried. The board returned to open session at 10:08 a.m.

ADJOURNMENT

At 10:08 a.m., MOTION was made by Fruendt, seconded by Murrell, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk