PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, APRIL 14, 2021 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 14th day of April, A.D. 2021, at the hour of 9 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, Jerry Edwards, Todd Henricks, Gail Jones, Randy Shumard, and Ray Spencer; State's Attorney Sarah Perry, and County Clerk Jennifer Harper. On proclamation by Chairman Ray Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Carroll, seconded by Edwards, that the minutes of the March 10, 2021 meeting be approved as read and recorded. Shumard voiced his concern not relating to the minutes but regarding the action taken on the text amendments. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, and Spencer. Nays, Shumard. 5 ayes, 1 nay, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Carroll, seconded by Jones, that the report be approved and filed for audit. The report is filed on page . On voice vote, motion carried.

ZONING ORDINANCE - VARIATION (Marilyn Jean – Bement Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow for the sale and residential use of A-1 Agriculture land. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for Variation by Jones, seconded by Shumard. On roll call the vote was as follows: Ayes, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE - VARIATION (Sheila Roth – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow for the sale and residential use of A-1 Agriculture land. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for Variation by Henricks, seconded by Shumard. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 6 ayes, 0 nays, motion carried.

HIGHWAY IMPROVEMENT RESOLUTION COUNTY HIGHWAY 5

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Improvement for County Highway 5. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Carroll, that the Resolution be adopted. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION COUNTY BOX CULVERT (Bement Township)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to replace a culvert in Bement Township. The Resolution is recorded on page

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

HIGHWAY RESOLUTION BID ITEMS FOR PIATT COUNTY

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 21-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Carroll, 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, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 21-01-000-00-GM thru 21-08000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Edwards, 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

HIGHWAY IMPROVEMENT RESOLUTION WILLOW BRANCH TOWNSHIP

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for Improvement for Willow Branch Township. The Resolution is recorded on page

MOTION was made by Edwards, seconded by Carroll, that the Resolution be adopted. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

RESOLUTION OPPOSING SB1602 LIMITING LOCAL CONTROL OF ZONING AND LAND USE

Ray Spencer, Piatt County Board Chairman, presented a Resolution opposing SB1602, Limiting Local Control of Zoning and Land Use in Piatt County. The Ordinance is recorded on page

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

RESOLUTION ESTABLISHING NEW BOARD COMMITTEE ADMINISTRATION UNDER THE AMERICAN RESCUE ACT AND TRACKING FUND

Ray Spencer, Piatt County Board Chairman, presented a Resolution Establishing a New Board Committee, Administration Under the American Rescue Act and Tracking Fund.

MOTION was made by Edwards, seconded by Carroll, that the Resolution be adopted, and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards and Spencer. Nays, Carroll, Henricks, Jones, and Shumard. 2 ayes, 4 nays, motion failed.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$33,426.28 and County Claims totaling \$76,073.58. The report is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$109,499.86 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

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

MOTION was made by Carroll, seconded by Shumard, that the report be approved and claims totaling \$668,742.73 be allowed. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$150,107.53 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Todd Henricks and is recorded on page

MOTION was made by Henricks, seconded by Edwards, that the report be approved, claims totaling \$72,854.63 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$191,925.72 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS (Funded Depreciation)

The report of Funded Depreciation Claims against the County of Piatt for the operation of the Piatt County Nursing Home was presented by Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$12,215.76 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$42,980.51 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS (Funded Depreciation)

The report of Funded Depreciation Claims against the County of Piatt for operation of Maple Point was presented by Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$4,167.20 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the April 6, 2021 Consolidated General Election was presented by Shannon Carroll and is recorded on page

MOTION was made Carroll, seconded by Henricks, that the report be approved, claims in the amount of \$10,856.60 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:54 a.m., MOTION was made by Henricks, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 12th day of May, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk