# PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, MAY 12, 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 12th day of May, 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 Shumard, that the minutes of the April 14, 2021 meeting be approved as read and recorded. On voice vote, motion carried.

## COUNTY TREASURER'S REPORT

MOTION was made by Shumard, 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 (Matthew and Janette Porter – Sangamon Township)

Jennifer Harper, Piatt County Clerk & Recorder, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow for a setback variation for an addition to a single family dwelling. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for Variation by Henricks, seconded by Edwards. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Carroll, and Edwards. Abstain, Spencer. 5 ayes, 0 nays, 1 abstain, motion carried.

#### EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, presented before the Piatt County Board the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Edwards, seconded by Carroll, to accept the Budget and Levy Agreement and that Chairman Spencer be authorized to sign 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.

#### APPLICATION FOR LIQUOR LICENSE (Blue Dragonfly Café & Catering LLC)

Application for a Class B Liquor License was made by Blue Dragonfly Café & Catering LLC in order that they may sell alcoholic beverages at Allerton Park & Retreat Center. The application is recorded on page

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

### **BELLWETHER – LETTER OF AGREEMENT**

Ray Spencer, Piatt County Board Chairman, in and for the County of Piatt, presented a letter of agreement between Piatt County and Bellwether LLC for Continued Services for Budget Development Services. The Letter of Agreement is recorded on page

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

### EXECUTIVE COUNTY BOARD & COMMITTEE SESSION MINUTES

MOTION was made by Henricks, seconded by Edwards, that all Executive Board and Committee session meeting minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

#### COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$48,178.05 and County Claims totaling \$85,725.19. The report is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$133,903.24 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, 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 \$670,977.03 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 \$150,303.98 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 \$74,677.95 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.

#### TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of Piatt County Public Transportation Capital Account 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 \$1,139.48 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 \$192,645.60 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, 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 \$30,631.74 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.

#### APPOINTMENT OF NIKKI MANN TO PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed Nikki Mann as a member of the Piatt County Mental Health Board term to expire June 30, 2024, or until a successor is appointed and qualified.

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

## APPOINTMENT OF DAVID MCLEARIN TO PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed David McLearin as a member of the Piatt County Mental Health Board term to expire June 30, 2024, 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 AS TRUSTEE TO CISCO FIRE PROTECTION DISTRICT

### (Troy Cary)

Chairman Spencer appointed Troy Cary as trustee to the Cisco Fire Protection District, term to expire April 2024, or until a successor is appointed and qualified.

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

# APPOINTMENT AS TRUSTEE TO CISCO FIRE PROTECTION DISTRICT

#### (Ron Weishaar)

Chairman Spencer appointed Ron Weishaar as trustee to the Cisco Fire Protection District, term to expire April 2022, or until a successor is appointed and qualified.

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

### RESOLUTION OF APPOINTMENT TO EAST CAMP CREEK DRAINAGE DISTRICT (Joyce McKeon)

Chairman Spencer appointed Joyce McKeon as a member of the East Camp Creek Drainage District term to expire September 30, 2023 or until a successor is appointed and qualified.

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

### PUBLIC COMMENTS

Jim Dahl – Made Comment regarding a Piatt County Mental Health Board of Directors appointment not being considered.

# ADJOURNMENT

At 9:30 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 9th day of June, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk