WEDNESDAY, A.M.

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 9th day of June, A.D. 2021, at the hour of 9 o'clock in the morning and was called to order by Chairman Ray Spence, followed by a moment of silence in honor of Officer Oberheim.

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; Sheriff David Hunt 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 Jones, that the minutes of the May 12, 2021 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Edwards, seconded by Carroll, that the report be approved and filed for audit. The report is filed on page

On roll call the vote was as follows:

Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Section 22-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

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

INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF PIATT AND CHAMPAIGN COUNTY GIS CONSORTIUM (GIS Mapping)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an Intergovernmental Agreement for GIS Services between the County of Piatt and Champaign County. The Agreement is recorded on page

MOTION was made by Edwards, seconded by Shumard, to enter into said 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.

BELLWETHER - LETTER OF AGREEMENT FOR ADMINISTRATION SERVICES

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 Administrative Services. The Letter of Agreement is recorded on page

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

REQUEST FOR BID FOR AUDIT

MOTION was made by Carroll, seconded by Edwards to publish a request for bid for audit services. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF MARK VOGELZANG PIATT COUNTY SHERIFF

MOTION was made by Carroll, seconded by Spencer to appoint Mark Vogelzang to fill the unexpired term of David W. Hunt, term to expire November 30, 2022, or until a successor is appointed and qualified. 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 \$10,681.56 and County Claims totaling \$51,918.73. The report is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved, claims totaling \$62,600.29 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 Edwards, that the report be approved and claims totaling \$675,508.38 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 \$149,323.55 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 Shumard, that the report be approved, claims totaling \$111,808.45 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, 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 Shumard, that the report be approved, claims totaling \$1,106.60 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, 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 \$175,354.62 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 \$29,260.25 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF BRUCE MANUEL TO PIATT COUNTY FOREST PRESERVE BOARD

Chairman Spencer appointed Bruce Manuel as a member of the Piatt County Forest Preserve Board term to expire June 30, 2026, 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 OF EDWARD LYNCH TO PIATT COUNTY FOREST PRESERVE BOARD

Chairman Spencer appointed Edward Lynch as a member of the Piatt County Forest Preserve Board term to expire June 30, 2026, 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 KEN YEAKLEY TO PIATT COUNTY FOREST PRESERVE BOARD

Chairman Spencer appointed Ken Yeakley as a member of the Piatt County Forest Preserve Board term to expire June 30, 2026, 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.

APPOINTMENT AS TRUSTEE TO DELAND FIRE PROTECTION DISTRICT

(Chris Dick)

Chairman Spencer appointed Chris Dick as trustee to the DeLand Fire Protection District, term to expire April 2024, 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

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

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

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

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

ADJOURNMENT

At 9:38 a.m., MOTION was made by Carroll, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 14th day of July, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

| Piatt County Clerk | |
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