

WEDNESDAY, SEPTEMBER 14, 2022

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

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 Mark Vogelzang, and County Clerk Jennifer Harper. State's Attorney Sarah Perry attended after roll call. On proclamation by Sheriff Vogelzang, the Honorable County Board was declared to be in session pursuant to adjournment.

MOTION was made by Carroll, seconded by Shumard, that the minutes of the August 10, 2022, meeting be approved as read and recorded. On voice vote, motion carried.

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.

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, gave an update regarding the FY budget, a working draft will be available soon. In addition, recommending item “K” under new business, Public Hearing Rules & Procedures to be tabled.

James A. Reed – Goose Creek Township – Made comment regarding the proposed windfarm project wanting to be placed in Piatt County.

Colleen Kidd –Goose Creek Township - Made comment regarding the proposed windfarm project wanting to be placed in Piatt County.

Kathleen Piatt – Sangamon Township Supervisor – Made comment regarding the proposed windfarm project wanting to be placed in Piatt County.

Alan Moore – Apex - Made comment regarding the proposed windfarm project wanting to be placed in Piatt County.

Brian & Debbie Sebens – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Howard & Barbara Patrick – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Claudia Coil – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Bill Gallagher – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Mike Nolan – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

Sharon Lamb & Family – Statement read aloud - Made statement regarding the proposed windfarm project wanting to be placed in Piatt County. The statement is recorded on page

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Henricks that the following items be approved, filed, recorded, and Chairman Spencer be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

- a. Appointment by Resolution – John McIntosh – Union Drainage District No.7 – recorded on page
- b. Appointment by Resolution – Jeff Davis – Unity #3 Drainage District – recorded on page
- c. Appointment by Resolution – Glenn W. Curtis – Trenkle Slough Blue Ridge Special Consolidated Drainage District – recorded on page
- d. Appointment by Resolution – Gary Norfleet – Union Drainage District No.1 – recorded on page
- e. Appointment by Resolution – James M. Burns – Willow Branch Drainage District No. 10 – recorded on page
- f. Appointment by Resolution – Robert Huisinga – Wildcat Creek Drainage District – recorded on page
- g. Appointment by Resolution – Bill Olson – East Camp Creek Drainage District – recorded on page
- h. Appointment by Resolution – Will Timmons – Goose Creek Drainage District 2A – recorded on page

AGREEMENT – WINDFARM SHARED REVENUE

An Agreement for Windfarm Shared Revenue was presented for approval.

NO MOTION was made.

ORDINANCE – ARPA

(Allowing Payment of Claims from ARPA – Animal Control – Update Equipment & Software)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for the upgrade of Animal Control office equipment and software. The Ordinance is recorded on page

MOTION was made to approve the Ordinance for ARPA – allowing payment of Claims from ARPA, Contingent of changing the amount not to exceed \$3965.00, by Jones, seconded by Edwards. On roll call the vote was as follows: Ayes, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

ORDINANCE – ARPA

(Allowing Payment of Claims from ARPA – Sheriff – Public Safety Building Video Surveillance)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA for the purchase of video surveillance at The Sheriff’s Department – Public Safety Building. The Ordinance is recorded on page

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

ORDINANCE – ARPA

(Allowing Payment of Claims from ARPA – Circuit Clerk – E-Citation Program)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA - Circuit Clerk - for the startup costs of the E-Citation Project. The Ordinance is recorded on page

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

ORDINANCE – ARPA
(Allowing Payment of Claims from ARPA – County Clerk & Recorder –
Election Equipment & Vital Records Scanning)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for ARPA – Allowing Payment of Claims from ARPA – County Clerk & Recorder - for the purchase of Election Equipment and the Vital Records Project. The Ordinance is recorded on page

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

ORDINANCE – NON-ELECTED OFFICIALS/DEPARTMENT HEADS
(Processing of Changing Compensation)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance for the processing of changing compensation for Non-Elected Officials/Department Heads.

MOTION was made by Carroll, seconded by Jones, that the Ordinance be adopted, and Chairman Spencer be authorized to sign on behalf of the County of Piatt. Carroll rescinded his motion, seconded by Jones.

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

RESOLUTION - TRANSPORTATION
(Authorizing Increase in Rider Fares for Piattran)

Ray Spencer, Board Chair, in and for the County of Piatt, presented a Resolution for authorizing an increase in Rider Fares for Piattran. The Resolution is recorded on page .

MOTION was made by Spencer, seconded by Jones, that the Resolution be tabled. On roll call the vote was as follows: Ayes, Spencer, Carroll, and Jones. Nays, Edwards, Henricks, and Shumard. 3 ayes, 3 nays, motion fails.

MOTION was made by Shumard, 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, Shumard, Carroll, Edwards, and Henricks. Nays, Spencer and Jones. 4 ayes, 2 nays, motion carried.

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Cheap Lands, Inc – Willow Branch Township)

A Resolution to execute a cancellation of certificate for certificate 2018-0108 sold on October 2019 for parcel number 08-00-17-000-066-00 was presented and recorded on page

MOTION was made by Edwards, seconded by Henricks, 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.

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Martin Harris – Goose Creek Township)

A Resolution to execute a cancellation of certificate for certificate 2016-0043 sold on October 2017 for parcel number 04-00-22-000-125-00 was presented and recorded on page

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

PROCLAMATION

(National Farm Safety & Health Week)

A Proclamation for National Farm Safety and Health Week, September 19, 2022 – September 23, 2022, was presented for approval. The Proclamation is recorded on page .

MOTION was made by Carroll, seconded by Henricks, that the Proclamation 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.

LANDMARK STATUS – LIZARD RUN CREEK

A recommendation for a Local Landmark Designation of the Lizard Run Creek was presented.

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

PUBLIC HEARING RULES & PROCEDURES

MOTION was made by Spencer, seconded by Edwards, that the Public Hearing Rules & Procedures be tabled. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard.

CONSENT MOTION FOR CLAIMS

MOTION was made by Carroll, seconded by Henricks, that the following claims be approved, filed, recorded, 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.

- a. County Claims – \$198,983.59 – Highway Claims - \$339,996.97
Total – \$538,980.56 – recorded on page
- b. Paid Out Claims - \$1,202,754.47 – recorded on page
- c. Mental Health Claims – \$150,438.20 - recorded on page
- d. Transportation Claims – \$88,777.92 - recorded on page
- e. Transportation Capital Account - \$396.68 – recorded on page
- f. Nursing Home Claims - \$208,576.90 – recorded on page
- g. Nursing Home Funded Depreciation - \$22,800.00 – recorded on page
- h. Maple Point Claims - \$37,527.56 – recorded on page

ADJOURNMENT

At 10:02 a.m., MOTION was made by Shumard, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 12th day of October, A.D. 2022, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk