PROCEEDINGS OF THE COUNTY BOARD FRIDAY, OCTOBER 21, 2022 FRIDAY A.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 Friday, the 21st day of October, A.D. 2022, at the hour of 10:00 o'clock in the morning and was called to order by Chair Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members 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. Absent, Shannon Carroll. The Honorable County Board was declared to be in session pursuant to adjournment.

PUBLIC COMMENTS

Ray Spencer – Board Member – Made comment on fellow Board Member Shumard's behavior on social media and referenced the Decorum and Civility Policy.

ADMINISTRATOR'S REPORT

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, made comment regarding the County Board compensation ordinance beginning December 1, 2022.

ACCEPTANCE OF RECOMMENDATION FOR INTERIM DIRECTOR OF TRANSPORTATION – TIM GADBURY

The Transportation Committee recommended Tim Gadbury as the Interim Director of Transportation, until a successor is appointed and qualified. Recorded on page

MOTION was made by Henricks, seconded by Shumard, to concur the appointment. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Spencer, and Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

ACCEPTANCE OF ADDITIONAL COMPENSATION FOR INTERIM DIRECTOR OF TRANSPORTATION – TIM GADBURY

The Transportation Committee recommended an additional compensation for Interim Director of Transportation Tim Gadbury. Recorded on page

MOTION was made by Henricks, seconded by Shumard, to concur the appointment. On roll call the vote was as follows: Ayes, Henricks, Jones, Shumard, Spencer, and Edwards. 5 ayes, 0 nays, 1 absent, motion carried.

TENTATIVE BUDGET DRAFT FOR PIATT COUNTY

The proposed Budget for the County of Piatt for the fiscal year beginning December 1, 2022, and ending November 30, 2023, 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 Edwards, seconded by Jones, 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, Edwards, Henricks, Jones, Shumard, and Spencer. Absent, Carroll. 5 ayes, 0 nays, 1 absent motion carried.

ADJOURNMENT

At 10:38 a.m., MOTION was made by Henricks, seconded by Jones, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk