# PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, JANUARY 11, 2023 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 11th day of January, A.D. 2023, at the hour of 9 o'clock in the morning and was called to order by Sheriff Mark Vogelzang.

On roll call the following Board Members and County Officers responded: County Board Members, Michael Beem, Jerry Edwards, Gail Jones, and Kathleen Piatt; Sheriff Mark Vogelzang, and County Clerk Jennifer Harper. Absent, Todd Henricks. On proclamation by Sheriff Vogelzang, the Honorable County Board was declared to be in session pursuant to adjournment.

# ACCEPTANCE OF RESIGNATION OF COUNTY BOARD MEMBER – RANDY SHUMARD

MOTION was made by Jones, seconded by Beem, that the Resignation of County Board Member, District 3, Randy Shumard be accepted, approved, and filed for audit. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, and Edwards. Absent, Henricks. 4 ayes, 0 nays, 1 absent motion carried.

# RESOLUTION APPOINTING PAUL FORAN AS COUNTY BOARD MEMBER DISTRICT 3

A Resolution appointing Paul Foran as a County Board Member in District 3 to fill Randy Shumard's unexpired term ending November 30, 2024 was presented and is recorded on page

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

# ADMINISTRATION OF OATH

Jennifer Harper, Piatt County Clerk administered the Official Oath of Office to Paul Foran. The Official Oath is recorded on page

# ROLL CALL

On Roll call the following Board Members responded: County Board Members: Michael Beem, Jerry Edwards, Paul Foran, Gail Jones, and Kathleen Piatt. Absent, Todd Henricks

# **MINUTES**

MOTION was made by Beem, seconded by Jones, that the minutes of the December 14, 2022, meeting be approved as read and recorded. On voice vote, motion carried.

#### COUNTY TREASURER'S REPORT

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

#### ADMINISTRATOR'S REPORT

Dustin Harmon and Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, made statement regarding the Transportation payroll process changes, in addition gave information on transparency, siting bullets from OMA.

# PUBLIC COMMENT

Ray Spencer – White Heath – Gave a response to an article published regarding the Transportation Committee Meeting.

## CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Beem, seconded by Piatt that the following items be approved, filed, recorded, and Vice Chair Edwards be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks 5 ayes, 0 nays, 1 absent, motion carried.

- Appointment –Michael Beem– Piatt County Mental Health Department Board of Directors – term to expire – June 30, 2025 - Recorded on page -
- b. Appointment (Certificate) –Keith Krapf– Consolidated Hammond Mutual Drainage District – term to expire – September 30, 2025 - Recorded on page -
- c. Appointment Diane Williams Piatt County Nursing Home Foundation Board term to expire- January 2026 - Recorded on page -
- d. Appointment Ron Weishaar Piatt County Nursing Home Foundation Board term to expire- January 2026 -Recorded on page -
- e. Appointment Ron Konen Mahomet Valley Water Authority Board term to expire January 2026 Recorded on page -
- f. Resolution Highway to Award Bement Township MFT Aggregate Bid Recorded on page -
- g. Resolution Highway to Award Goose Creek Township 22-04130-00-DR– Recorded on page
- h. Resolution Highway to Award Sangamon Township 21-06133-00-DR– Recorded on page
- Resolution (Transportation) Public Transportation (Piattran) Title VI Policy (2023) -Recorded on page
- j. Resolution (Transportation) Public Transportation (Piattran) Authorizing Transportation Director to sign local agency agreements for Federal or State Grant Programs (2023) - Recorded on page

- k. Resolution Transportation (Piattran) Anti-Drug & Alcohol Misuse Policy (2023) Recorded on page –
- 1. Annual Report Macon-Piatt Regional Office of Education Recorded on page
- m. Annual Report Sheriff Recorded on page -
- n. Annual Report County Clerk & Recorder Recorded on page -
- o. Annual Report Circuit Clerk Recorded on page -
- p. Annual Report Treasurer Recorded on page -
- q. Annual Report Coroner Recorded on page -

# OLD BUSINESS

# Definition of Committee Meetings – Amended from December 14, 2022 Meeting

MOTION was made by Piatt, seconded by Beem, to approve the presented amended assigned definition of Committee Meetings of Board Members and at each committee meeting will vote the Chair. The Document was is recorded on page On voice vote, motion carried.

### **RESOLUTION - MENTAL HEALTH REQUEST OF OPIOID FUNDS**

A Resolution for Opioid funds the County has received from the State's settlement with Opioid Prescribers. The Resolution is recorded on page

MOTION was made by Piatt, seconded by Beem, that the resolution be adopted, and the Chair be authorized to sign on behalf of the County of Piatt. On voice vote, motion carries.

#### APPROVAL OF FUNDS FOR HVAC (OFFICE BUILDING)

The approval of funds for the HVAC at the Office Building was discussed.

MOTION was made by Beem, seconded by Piatt, to approve funds for the HVAC at the office building not to exceed \$651,905.00. This will allow the RFP process to begin. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

# <u>RESOLUTION – ESTABLISHING AUTHORIZED COUNTY OFFICIAL OF COUNTY</u> <u>BANKING SERVICES</u>

A Resolution establishing a County Official of County Banking Services was presented. The Resolution is recorded on page

MOTION was made by Piatt, seconded by Beem, that the resolution be adopted, and the County Board Chair be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, and Jones. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

# APPROVAL OF COUNTY BOARD ROOM CHAIRS

The purchase of new County Board Room Chairs was approved to be made.

MOTION was made by Jones, seconded by Beem. On roll call the vote was as follows:

Ayes, Jones, Piatt, Beem, Edwards, and Foran. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

### RESOLUTION OF COMMENDATION RANDY D. SHUMARD

A Resolution of Commendation to honor the past service of Randy D. Shumard as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Edwards, seconded by Piatt, that the Resolution be adopted, and an original copy be given to Mr. Shumard. On voice vote, motion carried.

# ORDINANCE (AMENDED) – ARPA (Allowing Payment of Claims from ARPA – Piatt County Mental Health)

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented an amended Ordinance for ARPA – Allowing Payment of Claims from ARPA at the Piatt County Mental Health Center. The Ordinance is recorded on page

MOTION was made to approve the Amended Ordinance for ARPA – allowing payment of Claims from ARPA, at the Piatt County Mental Health Center, by Jones, seconded by Beem. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, and Foran. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

# **DISCUSSION OF REFERENDUM**

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented options for the board to consider if they choose to have a referendum at the next Election on Windfarms. Discussion was held regarding the referendum options. The Board opted for Bellwether to prepare a Resolution of Referendum and have a Special Board Meeting to meet the filing deadline with the County Clerk for the Consolidated Election, April 4, 2023.

#### MORATORIUM – WIND FARM APPLICATIONS

(Issuance of Permits for Wind Energy Conversion Systems in Piatt County) A Temporary Moratorium on the issuance of permits for Wind Energy Conversion Systems in Piatt County was discussed and approved.

MOTION was made by Piatt, seconded by Beem, that the moratorium be passed with a limited period to remain in full force and effect for six months, unless sooner terminated or extended by an ordinance duly adopted by the Piatt County Board. On voice vote, motion carried.

# REQUEST OF AMENDMENT ON WIND FARM ORDINANCES BY ZONING BOARD OF APPEALS

The County Board made request for the Wind Farm Ordinances be sent back to the Zoning Board of Appeals for review.

MOTION was made by Beem, seconded by Foran to send the Wind Farm Ordinance back to the Zoning Board of Appeals for review. On voice vote, motion carried.

#### APPROVAL OF HEALTH INSURANCE – BLUE CROSS BLUE SHIELD (BLUE CHOICE)

MOTION was made by Beem, seconded by Piatt, to accept the recommendation of Health Insurance – Blue Cross Blue Shield (Blue Choice). The agreement is recorded on page

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

#### <u>APPROVAL OF HEALTH INSURANCE – ONLINE ENROLLMENT</u>

MOTION was made by Beem, seconded by Jones, to accept the recommendation of Health Insurance –Online Enrollment to avoid future fees of paper enrollment.

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

# APPROVAL OF HEALTH INSURANCE – DETERMINATION OF EMPLOYEE CONTRIBUTION

MOTION was made by Beem, seconded by Jones, to accept the Health Insurance (employee only coverage) contribution on Plan 1 in the amount of \$70.00 per month. In addition to accept the Health Insurance (employee only coverage) contribution on Plan 2 in the amount of \$60.00 per month.

On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Jones, and Piatt. Absent, Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

#### CONSENT MOTION FOR CLAIMS

MOTION was made by Jones, seconded by Foran 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, Jones, Piatt, Beem, Edwards, and Foran. Absent Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

- a. County Claims \$938,446.99 Highway Claims \$35,231.59 Total – \$973,678.58 – recorded on page
- b. Paid Out Claims \$805,516.08 recorded on page
- c. Mental Health Claims \$142,349.39 recorded on page
- d. Transportation Claims \$111,648.42 recorded on page
- e. Transportation Capital Account \$25,558.99 recorded on page
- f. Nursing Home Claims \$273,244.16 recorded on page
- g. Maple Point Claims \$47,425.13 recorded on page

# ADJOURNMENT

At 10:47 a.m., MOTION was made by Beem, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 8th day of February, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk