

CONSENT MOTION FOR FOLLOWING ITEMS

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

- a. Appointment – Alec D. Huisinga – Goose Creek 3 Drainage District Commissioner
Recorded on page -
- b. Appointment – Eric Miller – Consolidated Hammond Mutual Drainage District Commissioner - Recorded on page -
- c. Ordinance – Zoning – Variation – Glenn Curtis – Blue Ridge Township - Recorded on page -

RESOLUTION – OPPOSING SANCTUARY STATE STATUS

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented a Resolution Opposing Sanctuary State Status, the resolution is recorded on page

MOTION was made by Edwards, seconded by Beem, that the resolution be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, and Beem. Nays, Piatt. 5 ayes, 1 nay, motion carried.

RESOLUTION – OPPOSING LOCAL SPENDING ON THE IMMIGRATION CRISIS

Dustin Harmon, Bellwether LLC, Administrator in and for Piatt County, presented a Resolution Opposing Local Spending on the Immigration Crisis, the resolution is recorded on page

MOTION was made by Jones, seconded by Beem, that the resolution be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

CORONER’S REQUEST FOR PURCHASE OF VEHICLE

Discussion was had regarding the request from the Coroner for the purchase of a vehicle. No Motion made.

RESOLUTION – NATIONAL AGRICULTURE DAY
(Piatt County Agriculture)

A Resolution in support of Piatt County Agriculture, was presented for approval. The Resolution is recorded on page .

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

ORDINANCE – AMENDING ORDINANCE ESTABLISHING NUMBER OF SHERIFF DEPUTIES

Sheriff Mark Vogelzang, Sheriff, in and for Piatt County, presented an ordinance establishing the number of Sheriff Deputies. The ordinance is recorded on page

MOTION was made by Jones, seconded by Edwards, to adopt the ordinance and that Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

LEADERSHIP ACADEMY
(Presented by UCCI & U of I Extension)

Discussion was had regarding the Leadership Academy, presented by UCCI and the U of I Extension. No Motion made.

CONSENT MOTION FOR CLAIMS

MOTION was made by Piatt, seconded by Beem 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, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$140,597.45 – Highway Claims - \$12,291.52
Total – \$152,888.97 – recorded on page
- b. Paid Out Claims - \$831,537.94 – recorded on page
- c. Mental Health Claims – \$188,074.41 - recorded on page
- d. Transportation Claims – \$94,129.37 - recorded on page
- e. Nursing Home Claims - \$215,533.01 – recorded on page
- f. Maple Point Claims - \$41,447.64 – recorded on page

ADJOURNMENT

At 10:28 a.m., MOTION was made by Jones, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 10th day of April, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk