TUESDAY 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 Tuesday, the 29th day of October, A.D. 2024, at the hour of 10:00 o'clock in the forenoon and was called to order by Chair Todd Henricks.

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

$\begin{array}{c} \text{PROVISIONAL BUDGET DRAFT FY25} \\ \underline{\text{FOR PIATT COUNTY}} \end{array}$

The provisional Budget for the County of Piatt for the fiscal year beginning December 1, 2024, and ending November 30, 2025, was presented for approval as provisional, and available for public viewing as provided by law. The schedules are set forth for the fund comprising the County Budget. The Provisional Budget is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Budget as set forth be adopted as the Provisional 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, Beem, Edwards, Henricks, Jones, and Piatt. Absent, Foran and Piatt. 4 ayes, 0 nays, 2 absent, motion carried.

ADJOURNMENT

At 10:04 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk	