## MONDAY A.M.

## STATE OF ILLINIOS ) ) SS COUNTY OF PIATT )

The County Board of Piatt County convened for their Organizational Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Monday, the 2nd day of December, A.D. 2024, at the hour of 9 o'clock of the forenoon and was called to order by County Clerk and Recorder Jennifer Harper.

On roll call the following Board Members and County Officers responded: County Board Members, William Chambers, Jerry Edwards, Paul Foran, Todd Henricks, and Gail Jones; County Clerk and Recorder Jennifer Harper. Absent, Michael Beem.

### ORGANIZATION OF COUNTY BOARD

The Piatt County Board convened in the County Board Room in the Piatt County Courthouse in the City of Monticello for the purpose of organization.

Before the meeting began, County Clerk and Recorder, Jennifer Harper administered the Oath of Office to the Elected County Board Members: William Chambers, Paul Foran, Todd Henricks, and Gail Jones. The credentials, Certificates of Election, the Oath of Office for County Board Members are recorded on page

Edwards nominated Todd Henricks for County Board Chair, seconded by Foran. There being no further nominations, nominations were closed.

On roll call the vote was as follows for nomination of Henricks: Ayes, Edwards, Foran, Henricks, Jones, and Chambers. Absent, Beem. 5 ayes, 0 nays, 1 absent, motion carries.

Todd Henricks was elected as Chair of the Piatt County Board for a two-year term ending December 2026.

Chair Henricks called for nominations for Vice-Chair for the Piatt County Board. Henricks nominated Jerry Edwards as Vice-Chair, seconded by Jones. There being no further nominations, nominations were closed.

On roll call the vote was as follows for nomination of Edwards: Ayes, Henricks, Jones, Chambers, Edwards, and Foran. Absent, Beem. 5 ayes, 0 nays, 1 absent, motion carries.

Jerry Edwards was elected as Vice-Chair of the Piatt County Board for a two-year term ending December 2026.

### **DEFINITION OF COMMITTEE MEETINGS**

A list of Piatt County Board Committees was presented and discussed. Chair Henricks directed appointments to committees that were to meet and have claims due before the County Board Meeting on December 11, 2024. The Committee Meeting List is recorded on page

# **RE-AUTHORIZATION OF COUNTY BY-LAWS**

The County Board By-Laws were presented for re-authorization. Recorded on page MOTION was made by Edwards, seconded by Chambers to re-authorize the County Board By-Laws. On roll call the vote was as follows, Ayes, Edwards, Foran, Henricks, Jones, and Chambers. Absent, Beem. 5 Ayes, 0 nays,1 absent, motion carries.

#### **ADJOURNMENT**

At 9:10 A.M., MOTION was made by Jones, seconded by Foran that the Honorable County Board adjourn to Wednesday, December 11, 2024, at the hour of 9:00 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk & Recorder