

ZONING ORDINANCE – SPECIAL USE PERMIT
(USS Farmer City Solar LLC – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application for a Zoning Ordinance for a Special Use Permit, Blue Ridge Township for a Community Solar Garden.

MOTION was made by Shumard, seconded by Spencer, that the ordinance be passed with an amendment written with a sundown clause. Ayes, Shumard. Nays, Spencer, Carroll, Freundt, Lattz, and Murrell. 1 ayes, 5 nays, motion denied.

MOTION was made by Spencer, seconded by Lattz, that the ordinance be passed without the sundown clause. Ayes, Spencer, Carroll, and Lattz. Nays, Freundt, Murrell, and Shumard. 3 ayes, 3 nays, motion denied.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 19-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Freundt that the Resolution be adopted and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for various Road Districts, Section 19-01-000-00-GM thru 19-08000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Murrell, that the Resolution be adopted and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, Lattz and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
TIM PANKAU

A Resolution of Commendation to honor the past service of Tim Pankau as the Piatt County Treasurer was presented and is recorded on page

MOTION was made by Freundt, seconded by Murrell, that the Resolution be adopted and an original copy be given to Mr. Pankau. On roll call the vote was as follows: Ayes, Freundt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
ALBERT MANINT

A Resolution of Commendation to honor the past service of Albert Manint as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the Resolution be adopted and an original copy be given to Mr. Manint. On roll call the vote was as follows: Ayes, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
LAURIE BIRCH

A Resolution of Commendation to honor the past service of Laurie Birch as the Piatt County Circuit Clerk was presented and is recorded on page

MOTION was made by Freundt, seconded by Murrell, that the Resolution be adopted and an original copy be given to Ms. Birch. On roll call the vote was as follows: Ayes, Freundt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
ROGER SIMPSON

A Resolution of Commendation to honor the past service of Roger Simpson as a Piatt County Public Servant was presented and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the Resolution be adopted and an original copy be given to Mr. Simpson. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION PROVIDING FOR
EMERGENCY APPROPRIATION

A Resolution Providing for Emergency Appropriation to cover unpaid expenses for the Transportation Program was presented and is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the Resolution be adopted and Chairman Spencer be allowed to sign said Resolution on behalf of the County. On roll the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Freundt. 6 ayes, 0 nays, motion carried.

AWARD BID FOR AUDIT

A Bid by May, Cocagne & King, P.C was presented and is recorded on page

MOTION was made by Freundt, seconded by Murrell to accept the 3 year bid from May, Cocagne & King, P.C. On roll call the vote was as follows: Ayes, Freundt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

2019 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2019 was presented and is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the schedule be approved and the notice of such meeting be posted and published as provided by law. On roll call the vote was as follows: Ayes, Murrell, Shumard, Carroll, Freundt, and Lattz. Nays, Spencer. 5 ayes, 1 nay, motion carried.

2019 MEETING DATES OF (Building & Grounds, Mental Health, Mapping, Road & Bridge, Transportation, Zoning Board of Appeals and PC Nursing Home)

The schedule of meeting dates for the Piatt County Building & Grounds Committee, Mental Health, Mapping Committee, Road & Bridge Committee, Transportation Committee, Zoning Board of Appeals, and PC Nursing Home was presented and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the schedules be approved. On roll call the vote was as follows: Ayes, Spencer, Carroll, Freundt, Lattz, Murrell, and Shumard. 6 ayes, 0 nays, motion carried.

2019 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Murrell, seconded by Carroll, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, Freundt and Lattz. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$19,946.48 and County Claims totaling \$50,753.64. The report is recorded on page

MOTION was made by Murrell, seconded by Freundt, that the report be approved, claims totaling \$70,700.12 be allowed 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, Murrell, Shumard, Spencer, Carroll, Freundt and Lattz. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved and claims totaling \$581,489.33 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, Fruendt and Lattz. 6 ayes, 0 nays, motion carried.

MENTAL HEALTH CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center was presented by Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the report be approved, claims totaling \$134,184.86 be allowed 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, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS

The report of claims against the County of Piatt for operation of Piatt County Public Transportation was presented by Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Murrell, that the report be approved, claims totaling \$49,712.74 be allowed 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, Lattz, Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS

The report of claims against the County of Piatt for operation of the Piatt County Nursing Home was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the report be approved, claims totaling \$281,681.14 be allowed 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS (Funded Depreciation)

The report of Funded Depreciation Claims against the County of Piatt for the operation of the Piatt County Nursing Home was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the report be approved, claims totaling \$32,226.00 be allowed 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS

The report of claims against the County of Piatt for operation of Maple Point was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the report be approved, claims totaling \$22,807.85 be allowed 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report of Funded Depreciation Claims against the County of Piatt for the operation of Maple Point was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Lattz, that the report be approved, claims totaling \$700.50 be allowed 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION OF APPOINTMENT TO
WILLOW BRANCH DRAINAGE DISTRICT #5
(Danny Carroll)

Chairman Spencer appointed Danny Carroll as a member of the Willow Branch Drainage District #5, term to expire September 2021 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO
GRANDVIEW MUTUAL DRAINAGE DISTRICT
(Larry McClure)

Chairman Spencer appointed Larry McClure as a member of the Grandview Mutual Drainage District, term to expire September 2021 or until a successor is appointed and qualified.

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

APPOINTMENT TO
PIATT COUNTY HOUSING AUTHORITY
(Patrick Gleason)

Chairman Spencer appointed Patrick Gleason as a member of the Piatt County Housing Authority Board, term to expire May 23, 2019 or until a successor is appointed and qualified.

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

APPOINTMENT TO
PIATT COUNTY HOUSING AUTHORITY
(Jim Cullison)

Chairman Spencer appointed Jim Cullison as a member of the Piatt County Housing Authority Board, term to expire May 23, 2023 or until a successor is appointed and qualified.

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

APPOINTMENT TO EMERGENCY TELEPHONE
SYSTEM BOARD
(Todd Jones)

Chairman Spencer appointed Todd Jones as a member of the Emergency Telephone System Board terms to expire January 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Murrell, to concur the appointments. On voice vote, motion carried.

APPOINTMENT TO EMERGENCY TELEPHONE
SYSTEM BOARD
(Bryce Dubson)

Chairman Spencer appointed Bryce Dubson as a member of the Emergency Telephone System Board terms to expire January 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Lattz, to concur the appointments. On voice vote, motion carried.

APPOINTMENT TO EMERGENCY TELEPHONE
SYSTEM BOARD
(Tony Price)

Chairman Spencer appointed Tony Price as a member of the Emergency Telephone System Board terms to expire January 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Murrell, to concur the appointments. On voice vote, motion carried.

PUBLIC COMMENTS

USS Farmer City Solar LLC Representative wanted to confirm that the tie vote is a nay by default. Also, he had general comments in regards to the language of the solar ordinance.

Amanda Pankau asked if there is room for negotiation for the solar SUP.

Ken Hermann is disappointed in the efforts, cause, and technicality of the solar decision.

Jim Warren commented on the solar project as a positive 20 year project for the future, and that the farm ground would be in better shape with a break.

Jim Donaldson would like his personal belongings returned to him after being relieved of his duties in May of 2018.

Jim Cripe commented that the fiber virtual private network communication system between DeWitt and Piatt 9-1-1 Counties has been completed.

ADJOURNMENT

At 10:25 a.m., MOTION was made by Shumard, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 9th day of January, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk