

WEDNESDAY, A.M.

STATE OF ILLINOIS )  
  ) SS  
COUNTY OF PIATT )

The County Board of Piatt County convened in Courtroom No. 1 in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 9th day of January, A.D. 2019, at the hour of 9 o'clock in the morning and was called to order by Sheriff David Hunt.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Renee Freundt, Dale Lattz, Robert Murrell, Randy Shumard and Ray Spencer; Sheriff Hunt, States Attorney Dana Rhoades, Assistant States Attorney Elizabeth Dobson, and County Clerk Jennifer Harper. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Lattz, seconded by Shumard, that the minutes of the December 12, 2018 meeting be amended, approved and recorded. Amendment to fix error of name in public comments showing Amber Pankau and corrected the name to be Amanda Pankau. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Shumard, seconded by Carroll, that the Treasurer's report be approved and filed for audit. On voice vote, motion carried.

ZONING ORDINANCE - SPECIAL USE PERMIT  
(329 Frontier Piatt LLC – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application for a Zoning Ordinance and Finding of Facts for a Special Use Permit, Goose Creek Township for a Community Solar Garden. The Ordinance and Finding of Facts are recorded on page

MOTION was made by Lattz, seconded by Shumard, that the ordinance be passed. Ayes, Lattz, Murrell, Shumard, Spencer, Carroll, and Freundt. 6 ayes, 0 nays, motion carried.

ZONING APPEAL HEARING  
ZONING ORDINANCE – SPECIAL USE PERMIT  
(Madden Creek Solar LLC (Blue Ridge Twp)

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. The County Board considered and discussed the Zoning Factors, made Findings of Fact and reversed their previous decision. A new ordinance to reflect the conditions added and the Finding of Facts are recorded on page

MOTION was made by Carroll, seconded by Shumard, that the ordinance be passed. Ayes, Carroll, Freundt, Lattz, Murrell, Shumard, and Spencer, 6 ayes, 0 nays, motion carried.

ZONING APPEAL HEARING  
ZONING ORDINANCE – SPECIAL USE PERMIT  
(USS Farmer City Solar LLC (Blue Ridge Twp)

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. The County Board considered and discussed the Zoning Factors, made Findings of Fact and reversed their previous decision. A new ordinance to reflect the conditions added and the Finding of Facts are recorded on page

MOTION was made by Shumard, seconded by Freundt, that the ordinance be passed. Ayes, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell, 6 ayes, 0 nays, motion carried.

TRANSPORTATION RESOLUTION FOR  
DOWNSTATE OPERATING ASSISTANCE GRANT, AGREEMENT #4937(19-1141-10954)

Jami Trybom, Transportation Director, presented a Resolution for Downstate Operating Assistance Grant, Agreement #4937(19-1141-10954). The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION FOR  
FEDERAL 5311 TRANSPORTATION GRANT, AGREEMENT #4937(19-0338-10955)

Jami Trybom, Transportation Director, presented a Resolution for Federal 5311 Transportation Grant, Agreement #4937(19-0338-10955). The Resolution is recorded on page

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

MACON-PIATT REGIONAL OFFICE OF EDUCATION  
(Quarterly Report)

Ray Spencer, County Board Chairman, in for Matthew Snyder, Regional Superintendent, presented the Report of Official Acts. The report is recorded on page

ANNUAL REPORT OF SHERIFF

The Annual Report of David Hunt, Piatt County Sheriff, was presented and is recorded on page

ANNUAL REPORT OF  
COUNTY CLERK AND RECORDER

The Annual Report of Jennifer Harper, Piatt County Clerk and Recorder, was presented and is recorded on page

ANNUAL REPORT OF CIRCUIT CLERK

The Annual Report of Seth E. Floyd, Piatt County Circuit Court Clerk, was presented and is recorded on page

ANNUAL REPORT OF  
PIATT COUNTY TREASURER AND COLLECTOR

The Annual Report of Debbie Marshall, Piatt County Treasurer and Collector, was presented and is recorded on page

ANNUAL REPORT OF CORONER

Ray Spencer, County Board Chairman on behalf of Troy Dunn, presented the Annual Report of the Piatt County Coroner and is recorded on page

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$2,569.59 and County Claims totaling \$622,472.13. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$625,041.72 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, Fruendt, 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 \$1,335,272.28 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 Shumard, that the report be approved, claims totaling \$129,417.07 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 Shumard, that the report be approved, claims totaling \$56,635.56 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 \$137,479.97 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 Carroll, that the report be approved, claims totaling \$20,591.97 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 Murrell, that the report be approved, claims totaling \$16,625.96 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  
UNION DRAINAGE DISTRICT NO. 7  
(John McIntosh)

Chairman Spencer appointed John McIntosh as a member of the Union Drainage District No. 7, term to expire September 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.

ADJOURNMENT

At 11:44 a.m., MOTION was made by Spencer, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 13<sup>th</sup> day of February, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk