

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 12th day of June, 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 Fruendt, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; Sheriff Hunt, State's Attorney Dana Rhoades, 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 Fruendt, seconded by Shumard, that the minutes of the May 8, 2019 meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ZONING ORDINANCE – ZONING VARIATION

(Allen Everette – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance, for a Zoning Variance to Allen Everette, Sangamon Township, for the purposes of constructing a new single family dwelling. The Ordinance is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the Ordinance 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, Fruendt, Lattz, Murrell, Shumard, Spencer and Carroll. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – ZONING VARIATION
(James McClure – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance, for a Zoning Variance to James McClure, Blue Ridge Township, for the purposes of constructing a new grain storage facility with variation exemptions to height regulations. The Ordinance is recorded on page

MOTION was made by Carroll, seconded by Lattz, that the Ordinance 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, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Section 20-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Fruendt to accept the Resolution. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR SETTING RENT
FOR COMMUNICATIONS TOWER PROPERTY

A Resolution for Setting Rent for Communications Tower Property was presented and is recorded on page

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

RESOLUTION FOR DEED OF CONVEYANCE
TO DARRELL L HELMUTH

(Unity Township)

Resolution to execute a deed of conveyance to Darrell L Helmuth was presented and recorded on page

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

RESOLUTION FOR DEED OF CONVEYANCE
TO VILLAGE OF DELAND
(Goose Creek Township)

Resolution to execute a deed of conveyance to Village of DeLand was presented and recorded on page

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

INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM
(GIS Mapping)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an Intergovernmental Agreement for GIS Services between the County of Piatt and Champaign County. The Agreement is recorded on page

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

FAMILY GUIDANCE CENTERS, INC
(Office Space)

Eric Seibring, County Engineer in and for the County of Piatt, conveyed a request received for consideration of rental space to Family Guidance Centers, Inc.

MOTION was made by Spencer, seconded by Shumard, to allow the rental. On roll call the vote was as follows: Ayes, None. Nays, Spencer, Carroll, Freundt, Lattz, Murrell, and Shumard. 0 ayes, 6 nays, motion denied.

RESOLUTION AUTHORIZING SHERIFF TO
SIGN FOR SPILLMAN PROJECT
(Records Management System – RMS)

David Hunt, Sheriff in and for the County of Piatt, presented a Resolution Authorizing the Piatt County Sheriff to Sign Local Governmental Agency Purchase Agreement for Motorola Solutions Spillman Project. The Resolution is recorded on page

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

RESOLUTION REGARDING
INDEPENDENT EMERGENCY MANAGEMENT DEPARTMENT

Ray Spencer, County Board Chairman in and for the County of Piatt, presented a Resolution to approve the position of EMA Director, as independent department head and reporting under the supervision of the Piatt County Board. The Resolution is recorded on page

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

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$11,981.23 and County Claims totaling \$71,432.39. The report is recorded on page

MOTION was made by Lattz, seconded by Murrell, that the report be approved, claims totaling \$83,413.62 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.

PAID OUT CLAIMS

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

MOTION was made by Lattz, seconded by Fruendt, that the report be approved and claims totaling \$558,502.25 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll and Fruendt. 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 \$138,683.51 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 Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$71,495.36 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.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Public Transportation Capital Account was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$1,170.08 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.

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 \$182,885.95 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 \$19,806.00 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 Carroll, that the report be approved, claims totaling \$23,804.27 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.

APPOINTMENT TO PIATT COUNTY NURSING HOME FOUNDATION BOARD (Alora Murphy)

Chairman Spencer appointed Alora Murphy as a member of the Piatt County Nursing Home Foundation Board terms to expire January 31, 2022 or until a successor is appointed and qualified.

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

APPOINTMENT OF DR. JOHN SOCHOR, D.D.S TO DEWITT-PIATT BI-COUNTY BOARD OF HEALTH

Chairman Spencer appointed Dr. John Sochor, D.D.S as a member of the DeWitt-Piatt County Board of Health, term to expire June 30, 2022 or until a successor is appointed and qualified.

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

APPOINTMENTS TO PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS (Renee Fruendt, Rachel LeJeune, Barton Hill)

Chairman Spencer appointed Renee Fruendt, Rachel LeJeune, and Barton Hill as members of the Piatt County Mental Health Board, terms to expire June 30, 2022 or until a successor is appointed and qualified.

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

PUBLIC COMMENTS

Gary Shaffer, made a statement in regards to the ETSB dismissal.

Julie Smith, asked a question in regards to the ETSB dismissal.

Ron Weishaar, made a statement in regards to the ETSB dismissal.

Crystal Alexander, made a statement and asked questions in regards to the ETSB dismissal and future of the board.

Dana Rhoades, State's Attorney in and for County of Piatt, made a statement of clarification to the ETSB dismissal.

ADJOURNMENT

At 9:55 a.m., MOTION was made by Fruendt, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 10thth day of July, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk