PROCEEDINGS OF THE COUNTY BOARD TUESDAY, AUGUST 6, 2019

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 6th day of August, A.D. 2019, at the hour of 1:30 o'clock in the afternoon and was called to order by Chairman Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members, Renee Fruendt, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; absent, Shannon Carroll; State's Attorney Dana Rhoades, County Clerk Jennifer Harper, and County Board Secretary Keri Nusbaum.

EXECUTIVE SESSION

MOTION was made by Fruendt, seconded by Shumard, to go into executive session pursuant to 5ILCS 120/2 Section 2(c) 1, The appointment, employment, compensation, discipline, performance, ordismissal of specific employees of the public body or legal counsel for the public body. On voice vote, motion carried. The Board went into executive session at 1:31 p.m.

MOTION was made by Shumard, seconded by Fruendt, to return to regular session. On voice vote, motion carried. The board returned to open session at 1:36 p.m.

ADJOURNMENT

At 1:40 p.m.., MOTION was made by Shumard, seconded by Murrell, that the Honorable County Board adjourn. On voice vote, motion carried.

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PIATT COUNTY CLERK