

ZONING ORDINANCE - VARIATION
(Kara Verchota – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow construction of a new single family dwelling. The ordinance is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the Ordinance be granted. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt 5 ayes, 0 nays, 1 absent, motion carried.

TEXT AMENDMENT TO ZONING ORDINANCE

Keri Nusbaum, Piatt County Zoning Officer, presented Text Amendments to the Piatt County Zoning Ordinance.

MOTION was made by Shumard, seconded by Murrell that the Amendments be tabled. On roll call the vote was as follows: Ayes, Shumard and Spencer. Nays, Carroll, Lattz, and Murrell. Absent, Fruendt. 2 ayes, 3 nays, 1 absent, motion denied.

MOTION was made by Carroll, seconded by Lattz that the Amendments be sent back to the Zoning Board of Appeals for review. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, and Spencer. Nays, Shumard. Absent, Fruendt. 4 ayes, 1 nay, 1 absent, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 20-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, 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, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 20-01-000-00-GM thru 20-08000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, 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, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

AMENDMENT TO BUDGET
(Page 41 (Social Security Fund))

MOTION was made by Shumard, seconded by Murrell, that the amendment to Page 41 of the Budget referencing the formula error in the Social Security Fund be approved. The amendment is recorded on page

On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

RESOLUTION TO ADOPT
APPROPRIATIONS

The Resolution to adopt appropriations for the County of Piatt, fiscal year beginning December 1, 2019 and ending November 30, 2020, is recorded on page

Shumard asked if there has been any discussion about where monies are being appropriated and how much. Financial Officer Leach responded that it is part of the budget explaining there are appropriations shown for last year and this year listed for each department. Shumard also asked after adoption of the appropriations that they cannot be changed. Leach and Chairman Spencer responded that the budget may be amended. Shumard responded he would like more discussion on some department budgets.

MOTION was made by Shumard, seconded by Carroll, to adopt the Resolution. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, and Lattz. Nays, Murrell. Absent, Fruendt. 4 ayes, 1 nay, 1 Absent, motion carried.

INTERGOVERNMENTAL AGREEMENT BETWEEN
PIATT COUNTY & MONTICELLO TOWNSHIP FOR DEVNET SERVICES

An Intergovernmental Agreement between the County of Piatt and Monticello Township for Computer Assisted Mass Appraisal Software provided by Devnet and is recorded on page

MOTION was made by Murrell, seconded by Carroll, that the Agreement 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, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

CONTINUING CONTRACT
CONSOLIDATED COMMUNICATIONS/MITEL IPEDGE

MOTION was made by Carroll, seconded by Shumard, to continue the contract with Consolidated Communications/Mitel IPedge for the purposes of software, server and licensing of voicemail, extensions, and etc. The contract is recorded on page .

On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2020 was presented and is recorded on page

Chairman Spencer suggests having four meetings held in the evenings, similar to the schedule of the Zoning Board of Appeals.

MOTION was made by Shumard, with no second, that the schedule be approved as presented.

MOTION was made by Carroll, seconded by Lattz to accept the schedule with two amendments of, May 13, 2020 at 7 p.m. and October 14, 2020 at 7 p.m. and the notice of such meetings be posted and published as provided by law. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, and Spencer. Nays, Shumard. Absent, Fruendt. 4 ayes, 1 nay, 1 absent, motion carried.

Chairman Spencer and Carroll noted concerns of maybe having extra cost due to security unless they can arrange schedules to avoid extra hours and asking staff to come back for an evening meeting after working all day. Shumard asked if there has been a feasibility study done to show the cost of evening meetings and asked to just move them to Saturday's and not evenings.

2020 MEETING DATES OF
BUILDING & GROUNDS COMMITTEE

The schedule of meeting dates for the Piatt County Building & Grounds Committee was presented and is recorded on page

MOTION was made by Murrell, seconded by Carroll, that the schedule be approved. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETING DATES OF
PIATT COUNTY MENTAL HEALTH

The schedule of meeting dates for the Piatt County Mental Health was presented and is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the schedule be approved. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETING DATES OF
MAPPING COMMITTEE

The schedule of meeting dates for the Piatt County Mapping Committee was presented and is recorded on page

MOTION was made by Murrell, seconded by Carroll, that the schedule be approved. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETING DATES OF
ROAD AND BRIDGE COMMITTEE

The schedule of meeting dates for the Piatt County Road and Bridge Committee was presented and is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the schedule be approved. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETING DATES OF
TRANSPORTATION COMMITTEE

The schedule of meeting dates for the Piatt County Transportation Committee was presented and is recorded on page

MOTION was made by Lattz, seconded by Murrell, that the schedule be approved. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, and Carroll. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETING DATES OF
PIATT COUNTY ZONING BOARD OF APPEALS

The schedule of meeting dates for the Piatt County Zoning Board of Appeals was presented and is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the schedule be approved. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 MEETINGS DATES OF
PIATT COUNTY NURSING HOME COMMITTEE

The schedule of meeting dates for the Piatt County Nursing Home Committee was presented and is recorded on page

Murrell questioned if the number of meetings could be reduced or combined with the claims meetings to save the county money. He does not see it necessary to have three meetings per month. Shumard responded explaining sometimes there are three payrolls per month and asked Director Porter to clarify. Porter responded this is how he inherited the meeting schedule and is open to accommodate the county in any way. Lattz and Carroll commented to accept the schedule as is and have further discussion considering cancellation of meetings as needed and posting within the legal time frame.

MOTION was made by Shumard, seconded by Lattz, that the schedule be approved. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, and Lattz. Nay, Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

2020 COURTHOUSE HOLIDAY SCHEDULE

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

Shumard questioned if the dates have been approved by the court system. Clerk Harper responded that Jamie has a copy of the schedule for the judge.

MOTION was made by Carroll, seconded by Murrell, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, and Spencer. Present, Shumard. Absent, Fruendt. 4 ayes, 0 nays, 1 present, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$34,893.31 and County Claims totaling \$587,149.33. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$622,042.64 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, Shumard, Spencer, and Carroll. Nays, Murrell. Absent, Fruendt. 4 ayes, 1 nay, 1 absent, 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 Shumard, that the report be approved and claims totaling \$567,195.13 be allowed. On roll call the vote was as follows: Ayes, Lattz, Shumard, Spencer, and Carroll. Nays, Murrell. Absent, Fruendt. 4 ayes, 1 nay, 1 absent, 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$134,326.49 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, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS
(Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center Capital Account was presented by Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$2,335.99 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, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 Lattz, that the report be approved, claims totaling \$106,525.51 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, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, 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 Lattz, that the report be approved, claims totaling \$151,415.97 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, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent. 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 \$23,750.61 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, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report of Funded Depreciation 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 \$1,060.00 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, Lattz, and Murrell. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO
CONSOLIDATED HAMMOND MUTUAL DRAINAGE DISTRICT
(Keith Krapf)

Chairman Spencer appointed Keith Krapf as a member of the Consolidated Hammond Mutual Drainage District term to expire September 30, 2022 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Lattz to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT OF DOUG HARLAN TO
MAHOMET VALLEY WATER AUTHORITY

Chairman Spencer appointed Doug Harlan as a member of the Mahomet Valley Water Authority Board, term to expire January 2021 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Shumard, to concur the appointment. Ayes, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

PUBLIC COMMENTS

Dana Rhoades – State’s Attorney - Presented her \$5000 donation for the County General Corp. fund.

Elizabeth Dobson – Assistant State’s Attorney – Made comment on grants for the EMA.

Darlene Hoffman – Sangamon Township – Thanked the County Board for approving two night meetings and having some more transparency.

Erin Baker – Apex Clean Energy – Apologized for confusion caused by Apex’s distribution to the County Board Members of an unmarked draft copy of their proposal for the wind ordinance.

EXECUTIVE SESSION

MOTION was made by Carroll, seconded by Lattz, to go into executive session pursuant to 5ILCS 120/2 Section 2(c)1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. On voice vote, motion carried. The Board went into executive session at 10:14 a.m.

MOTION was made by Murrell, seconded by Lattz, to return to regular session. On voice vote, motion carried. The board returned to open session at 10:44 a.m.

ADJOURNMENT

At 10:45 a.m., MOTION was made by Murrell, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 8th day of January, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk