

ANNUAL REPORT OF CIRCUIT CLERK

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

MOTION was made by Carroll, seconded by Murrell, to accept the report. On voice vote, motion carried.

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

MOTION was made by Lattz, seconded by Carroll, to accept the report. On voice vote, motion carried.

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

MOTION was made by Shumard, seconded by Murrell, to accept the report. On voice vote, motion carried.

ACCEPTANCE OF PROPOSAL FROM RELIABLE MECHANICAL FOR HVAC SYSTEM AT PUBLIC SAFETY BUILDING

Ray Spencer, Piatt County Board Chairman presented a recommendation from the Building and Grounds committee for the Board to accept a proposal from Reliable Mechanical for the HVAC system at the Public Safety Building. The proposal is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the proposal be accepted. At Lattz's request Winder gave a brief history of HVAC repairs at the PSB. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

DEBT CERTIFICATE FUNDING

Ray Spencer, Piatt County Board Chairman presented a recommendation from the Building and Grounds committee for the Board to approve additional funding to the existing debt certificate for the repairs to the HVAC at the Public Safety Building (the proposal above from Reliable Mechanical).

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

COUNTY HEALTH INSURANCE

MOTION was made by Shumard, seconded by Lattz, to recommend the Nursing Home Committee make the decision on Health Insurance Benefits for the Nursing Home and Maple Point employees. Murrell noted he still has concerns regarding liability for the change in insurance. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, and Lattz. Nay, Murrell. Absent, Fruendt. 4 ayes, 1 nay, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$159,136.38 and County Claims totaling \$62,957.71. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$222,094.09 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, and Carroll. Absent, Fruendt. 5 ayes, 0 nays, 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 Carroll, that the report be approved and claims totaling \$632,438.84 be allowed. 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.

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 Murrell, that the report be approved, claims totaling \$154,615.73 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 \$90,422.35 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 Carroll, that the report be approved, claims totaling \$168,118.87 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 \$26,586.30 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 OF SHANNON CARROLL TO THE EMA COMMITTEE

Chairman Spencer appointed Shannon Carroll as a member of the EMA Committee.

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

APPOINTMENT OF ROBERT MURRELL TO THE EMA COMMITTEE

Chairman Spencer appointed Robert Murrell as a member of the EMA Committee.

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

PUBLIC COMMENTS

Randy Shumard – made comment on 2nd amendment rights.

Steve Shreffler – made comment on 2nd amendment rights.

EXECUTIVE SESSION

MOTION was made by Lattz, seconded by Carroll, 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 roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, and Carroll. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried. The Board went into executive session at 9:54 a.m.

MOTION was made by Carroll, seconded by Murrell, to return to regular session. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried. The board returned to open session at 9:53 a.m.

ADJOURNMENT

At 9:54 a.m., MOTION was made by Lattz, seconded by Murrell, that the Honorable County Board adjourn to Thursday the 13th day of February, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk