

ZONING ORDINANCE – ZONING VARIATION
(Antonino Musumeci – 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 Antonino Musumeci, Sangamon Township, for the purposes of constructing a metal shed. The Ordinance is recorded on page

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

RESOLUTION AUTHORIZING EXECUTION & AMENDMENT
FEDERAL SECTION 5311 GRANT AGREEMENT

Jami Trybom, Transportation Director, presented a Resolution for the Section 5311 Federal Grant Agreement. The Resolution is recorded on page.

MOTION was made by Lattz, seconded by Murrell to accept the Resolution and to authorize Chairman Spencer to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, Carroll, and Freundt. Absent, Shumard. 4 ayes, 0 nays, 1 absent, motion carried.

ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION – FEDERAL SECTION 5311

Jami Trybom, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County. The Ordinance is recorded on page

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

TRANSPORTATION ACCEPTANCE OF
SPECIAL WARRANTY -FEDERAL SECTION 5311

Jami Trybom, Transportation Director, presented an Acceptance of the Special Warranty for the Section 5311 Federal Transit Act. The Acceptance of the Special Warranty is recorded on page

MOTION was made by Lattz, seconded by Murrell to accept the Special Warranty and to authorize Chairman Spencer to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, Carroll, and Freundt. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

AWARD FOR BID FOR
SHERIFF SQUAD CAR

MOTION was made by Murrell, seconded by Freundt, to table the bid for the Sheriff's squad car. Carroll withdrew the Motion, seconded by Lattz. On roll call the vote was as follows: Carroll, Freundt, Lattz, Murrell, and Spencer. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

David Hunt, Piatt County Sheriff, took bids from Bill Abbott and Rick Ridings, neither dealership could get squad cars but could get SUV's, Bill Abbott came in with the low bid of \$26,000.00.

MOTION was made by Carroll, seconded by Lattz, to accept the bid from Bill Abbotts for the Sheriff's squad car/SUV. On roll call the vote was as follows: Carroll, Freundt, Lattz, Murrell, and Spencer. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

ACCEPTANCE OF PERSONNEL COMMITTEE REPORT

Nothing to Accept, Meeting Canceled

ADJUST BOARD OF REVIEW CHAIRMAN SALARY

MOTION was made by Carroll, seconded by Lattz, to adjust the Board of Review Chairman's Salary from annual to monthly. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, Carroll, and Freundt. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$24,253.18 and County Claims totaling \$196,150.47. The report is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$220,403.65 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, Spencer, Carroll, and Freundt. Absent, Shumard. 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 Freundt, that the report be approved and claims totaling \$774,859.07 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, Carroll, and Freundt. Absent, Shumard. 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the report be approved, claims totaling \$140,230.92 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, Spencer, and Carroll. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for the operation of the Piatt County Mental Health Capital Account 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 \$2,393.84 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, Spencer, and Carroll. Absent, Shumard. 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 Fruendt, that the report be approved, claims totaling \$90,107.49 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, Murrell, Spencer, Carroll, Fruendt, and Lattz. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of Piatt County Public Transportation Capital Account 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 \$1,775.92 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, Spencer, Carroll, Fruendt, and Lattz. Absent, Shumard. 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Carroll, that the report be approved, claims totaling \$228,404.17 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, Freundt, Lattz, and Murrell. Absent, Shumard. 5 ayes, 0 nays, 1 absent, 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Murrell, that the report be approved, claims totaling \$12,196.99 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, Freundt, Lattz, and Murrell. Absent, Shumard. 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Carroll, that the report be approved, claims totaling \$26,217.79 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, Freundt, Lattz, and Murrell. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO BOARD OF REVIEW (Ron Bartlett)

Chairman Spencer, appointed Ron Bartlett as a member of the Piatt County Board of Review, term to expire May 31st, 2022 or until a successor is appointed and qualified.

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

APPOINTMENT TO BOARD OF REVIEW (Paula Heath)

Chairman Spencer, appointed Paula Heath as a member of the Piatt County Board of Review, term to expire May 31st, 2022 or until a successor is appointed and qualified.

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

APPOINTMENT TO
PIATT COUNTY HOUSING AUTHORITY
(Kathleen Lattz)

Chairman Spencer, appointed Kathleen Lattz as a member of the Piatt County Housing Authority, term to expire May 23, 2025 or until a successor is appointed and qualified.

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

PUBLIC COMMENTS

Steve Shreffler – inquired about property tax relief and asked why recent meetings have been canceled.

Mark Kaufman – inquired about the opening of the County.

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, Spencer, Carroll, and Fruendt. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried. The Board went into executive session at 8:09 p.m.

MOTION was made by Murrell, seconded by Fruendt, to return to regular session. On roll call the vote was as follows: Ayes, Murrell, Spencer, Carroll, Fruendt, and Lattz. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried. The board returned to open session at 9:04 p.m.

SETTING SALARY
OF CIRCUIT CLERK

The County Board discussed Setting the Salary of the Circuit Clerk for the four-year term beginning December 1, 2020, The first year term beginning December 1, 2020 base salary will increase \$2000.00, with a two percent increase for each following years: December 1, 2021, December 1, 2022, and December 1, 2023.

MOTION was made by Lattz, seconded by Carroll, that Chairman Spencer be authorized to sign a resolution when prepared thereafter on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, Carroll, and Fruendt. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

ADJOURNMENT

At 9:06 p.m., MOTION was made by Carroll, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 10th day of June, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk