

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in Courtroom 1 in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 15th day of July, A.D. 2020, at the hour of 9 o'clock in the morning and was called to order by Chairman Ray Spencer.

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; County Clerk Jennifer Harper, State's Attorney Dana Rhoades was present after roll call. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Shumard, seconded by Carroll, that the minutes of the June 10, 2020 meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Fruendt, seconded by Shumard, that the report be approved and filed for audit. The report is recorded on page . On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
COUNTY HIGHWAY 2 CULVERT

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to replace a culvert on County Highway 2. 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, Fruendt, Lattz, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

SELECTION OF DEMOCRATIC ELECTION JUDGES

The list of candidates selected by the Democratic Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Carroll, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion, carried.

SELECTION OF REPUBLICAN ELECTION JUDGES

The list of candidates selected by the Republican Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Carroll, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion, carried.

RESOLUTION FOR CHANGING POLLING PLACE FOR HOLDING ELECTIONS IN PRECINCT 2 OF CERRO GORDO TOWNSHIP

A Resolution for changing the polling place for holding elections in Precinct #2 of Cerro Gordo Township from LaPlace Auction House AKA Andy Black Auction Service LLC to the Laplace Church of the Brethren. The Resolution is recorded on page

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

BELLWETHER-ADMINISTRATION SERVICES CONTRACT

Bruce DeLashmit, Representative for Bellwether, presented an Administration Services Contract for the County.

MOTION was made by Shumard, seconded by Spencer, that the Contract 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, Shumard, Spencer, Carroll. Nays, Fruendt, Lattz, Murrell. 3 ayes, 3 nays, motion failed.

AMENDMENT OF THE BYLAWS OF THE PIATT COUNTY BOARD
TO ALLOW REMOTE MEETINGS

An amendment of the bylaws of the Piatt County Board to allow remote meetings was presented and is recorded on page without signatures.

MOTION was made by Shumard, seconded by Carroll, that the Amendment 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, Shumard, Spencer, Carroll, Fruendt, and Lattz. Nays, Murrell. 5 ayes, 1 nay, motion passed.

SHORT TERM LOAN FROM PIATT COUNTY NURSING HOME TO PIATT COUNTY

No action taken

RESOLUTION CONCERNING CIRCUIT CLERK'S SALARY

Chairman Spencer, made comment, no action needs to be made as this was voted on in open session in May. State's Attorney Rhoades made comment, she is preparing a resolution and needs to confirm the salary.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$73,081.28 and County Claims totaling \$58,958.63. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$132,039.91 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, Carroll, and Fruendt. Nays, Murrell. 5 ayes, 1 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 \$654,843.59 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 \$173,695.29 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.

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 \$1,699.15 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 Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$63,548.28 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.

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 \$196,462.09 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIM FOR PIATT COUNTY LOAN

No Action taken

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 \$24,503.63 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
(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 \$1619.00 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.

APPOINTMENT OF TARA GRABARCZYK TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed Tara Grabarczyk as a member of the Piatt County Mental Health Board term to expire June 30, 2023, or until a successor is appointed and qualified.

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

APPOINTMENT OF CASSANDRA SALVATORE TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed Cassandra Salvatore as a member of the Piatt County Mental Health Board term to expire June 30, 2023, or until a successor is appointed and qualified.

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

APPOINTMENT OF RONALD WEISHAAR TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed Ronald Weishaar as a member of the Piatt County Mental Health Board term to expire June 30, 2023, or until a successor is appointed and qualified.

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

APPOINTMENT TO
GOOSE CREEK DRAINAGE DISTRICT NO.4
(David Hettinger)

Chairman Spencer appointed David Hettinger as a member of the Goose Creek Drainage District No.4 term to expire September 30, 2023 or until a successor is appointed and qualified.

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

PUBLIC COMMENTS

Tony Kirkman – Piatt County Mental Health – Made comment on the Cures and Cares Funding

Claudia Coil – Made comment on the Wind turbines and the budget.

Dustin Harmon – Bellwether – Made comment on the Cures and Cares Funding.

Bruce DeLashmit – Bellwether – Made comment on the Cures and Cares Funding.

ADJOURNMENT

At 10:31 a.m., MOTION was made by Lattz, seconded by Freundt, that the Honorable County Board adjourn to Wednesday the 12th day of August, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk