

WEDNESDAY, P.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 14th day of October, A.D. 2020, at the hour of 7 o'clock in the evening 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, Randy Shumard, and Ray Spencer; Sheriff David Hunt and County Clerk Jennifer Harper. Absent, Robert Murrell. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Carroll, seconded by Fruendt, that the minutes of the September 9, 2020 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Lattz, seconded by Carroll, that the report be approved and filed for audit. The report is recorded on page . On voice vote, motion carried.

HIGHWAY RESOLUTION FOR MAINTENANCE
(Motor Fuel Tax)

Eric Seibring, Piatt County Engineer, presented a Resolution for maintenance of Motor Fuel Tax, Section 21-00000-00-GM. The Resolution is recorded on page

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

RESOLUTION PROVIDING FOR EMERGENCY APPROPRIATION

A Resolution Providing for Emergency Appropriation to cover unpaid expenses for the Transportation Program was presented and is recorded on page

MOTION was made by Shumard, seconded by Lattz, that the Resolution be adopted and Chairman Spencer be allowed to sign said Resolution on behalf of the County. On roll the vote was as follows: Ayes, Shumard, Carroll, Fruendt, Lattz. Nays, Spencer. Absent, Murrell. 5 ayes, 1 nay, 1 absent, motion carried.

**TRANSPORTATION RESOLUTION AUTHORIZING EXECUTION & AMENDMENT
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT**

Jami Trybom, Transportation Director, presented a Resolution for Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement. The Resolution is recorded on page

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

EXECUTIVE COUNTY BOARD & COMMITTEE SESSION MINUTES

MOTION was made by Carroll, seconded by Fruendt, that all Executive Board and Committee session meeting minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Carroll, Fruendt, Lattz, Shumard, and Spencer. Absent, Murrell. 5 ayes, 0 nays, 1 absent, motion carried.

**ORDINANCE APPROVING AND AUTHORIZING CERTIFICATION
OF LOCAL CURE PROGRAM SUBMISSIONS**

An Ordinance to execute approving and authorizing certification of local CURE program submissions was presented and recorded on page

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

RESOLUTION TO CLOSE PIATT COUNTY IDNS CHECKING ACCOUNT

Resolution to close the Piatt County IDNS checking account with First State Bank and transfer funds therein to the Piatt County REP Grant Fund 36-4134-530-10 was presented and recorded on page

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

RESOLUTION TO AUTHORIZE CLAIM TO REIMBURSE PIATT COUNTY REP GRANT
FUND 36-4134-530-10

Resolution to authorize claim to reimburse the Piatt County REP Grant Fund 36-4134-530-10 was presented and recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Gregory S Ipox, Sharon Ipox - Blue Ridge Township)

Resolution to execute a cancellation of certificate for certificate 2016-0016 sold on October 19, 2017 for parcel number 02-00-47-000-353-02 was presented and recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(North Illinois Investments LLC – Cerro Gordo Township)

Resolution to execute a cancellation of certificate for certificate 2016-0028 sold on October 19, 2017 for parcel number 03-00-14-000-127-00 was presented and recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Allen Crotts – Monticello Township)

Resolution to execute a cancellation of certificate for certificate 2016-0058 sold on October 19, 2017 for parcel number 05-00-54-000-660-00 was presented and recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Happy Home Investments LLC – Bement Township)

Resolution to execute a cancellation of certificate for certificate 2015-9001 sold on October 2016 for parcel number 01-00-07-0-9000-015 was presented and recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE

(Happy Home Investments – Bement Township)

Resolution to execute a cancellation of certificate for certificate 2015-9002 sold on October 2016 for parcel number 01-00-07-0-9000-021 was presented and recorded on page

MOTION was made by Shumard, seconded by Freundt, that the resolution be adopted, and Chairman Spencer be authorized to sign said resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, and Lattz. Absent, Murrell. 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 \$131,412.53 and County Claims totaling \$86,367.77. The report is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$217,780.30 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, Lattz, Shumard, Spencer, Carroll, and Freundt. Absent, Murrell. 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 Shumard, that the report be approved and claims totaling \$966,698.00 be allowed. On roll call the vote was as follows: Ayes, Lattz, Shumard, Spencer, Carroll, and Freundt. Absent, Murrell. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Amended for August claims presented in September)

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 Carroll, that the report be approved, claims total should have read \$146,284.47 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, Shumard, Spencer, and Carroll. Absent, Murrell. 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 Carroll, that the report be approved, claims totaling \$147,778.66 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, Shumard, Spencer, and Carroll. Absent, Murrell. 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 Carroll, that the report be approved, claims totaling \$1,317.92 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, Shumard, Spencer, and Carroll. Absent, Murrell. 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 Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the report be approved, claims totaling \$48,176.57 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. Absent, Murrell. 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 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 \$28,362.66 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 Freundt. Absent, Murrell. 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 Freundt, that the report be approved, claims totaling \$453,660.65 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, Shumard, Spencer, Carroll, Freundt, and Lattz. Absent, Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the report be approved, claims totaling \$18,786.87 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, Freundt, and Lattz. Absent, Murrell. 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 Freundt, that the report be approved, claims totaling \$112,594.21 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, Freundt, and Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

PUBLIC COMMENTS

Mike Nolan – Commented he is appreciative of night meetings.

ADJOURNMENT

At 7:44 p.m., MOTION was made by Carroll, seconded by Freundt, that the Honorable County Board adjourn to Thursday the 12th day of November, A.D. 2020, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk