

ZONING ORDINANCE - VARIATION
(Harold Vogelzang – 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 for the sale and use of 5 acres. The ordinance is recorded on page

MOTION was made by Shumard, seconded by Edwards, that the Ordinance be granted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Victor and Nadalie Walsh – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit to allow for a special events facility. The ordinance is recorded on page

MOTION was made by Shumard, seconded by Edwards, that the Ordinance be granted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Frontier Farms Partnership – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit to construct and operate a grain leg elevator and grain storage facility. The ordinance is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Ordinance be granted. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE - VARIATION
(Michael Mack – Sangamon 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 construct a shed 20 feet from the right of way. The ordinance is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Ordinance be granted. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

TEXT AMENDMENT TO WECS ORDINANCE

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

MOTION was made by Carroll, seconded by Jones that the Amendment be granted. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard and Spencer. 6 ayes, 0 nays, motion denied.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 21-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Henricks 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, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, 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 21-01-000-00-GM thru 21-08000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Henricks, 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, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR WILLOW BRANCH TOWNSHIP

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Willow Branch Township, Section 21-08138-00-PV. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Henricks, 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, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR AUTHORIZING COUNTY ENGINEER TO
SIGN LOCAL AGENCY AGREEMENTS(REVISED)

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Authorizing the County Engineer to Sign Local Agency Agreements for Federal or State Highway Grant Programs. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the resolution be adopted. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
COUNTY BRIDGE FUND PETITION

Eric Seibring, County Engineer in and for the County of Piatt, presented a Petition from the Unity Township Highway Commissioner for aid On a bridge project in Unity Township. The Petition is recorded on page

MOTION was made by Carroll, seconded by Henricks, that the Petition be adopted, and that Chairman Spencer be authorized to sign said Petition on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR
APPELLATE PROSECUTOR

A Resolution contracting the services of the State's Attorney's Appellate Prosecutor was presented and is recorded on page

MOTION was made by Shumard, seconded by Henricks, 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, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
RENEE FRUENDT

A Resolution of Commendation to honor the past service of Renee Fruendt as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Resolution be adopted, and an original copy be given to Ms. Fruendt. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
ROBERT MURRELL

A Resolution of Commendation to honor the past service of Robert Murrell as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Resolution be adopted, and an original copy be given to Mr. Murrell. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
DALE LATTZ

A Resolution of Commendation to honor the past service of Dale Lattz as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Resolution be adopted, and an original copy be given to Mr. Lattz. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
DANA RHOADES

A Resolution of Commendation to honor the past service of Dana Rhoades as a Piatt County State's Attorney was presented and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the Resolution be adopted, and an original copy be given to Ms. Rhoades. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

2021 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2021 was presented and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the schedule be approved amending the schedule, having all 9am meetings the second Wednesday of each calendar month. Shumard withdrew his motion.

MOTION was made by Carroll, seconded by Henricks, to accept the schedule as written. On roll call the vote was as follows: Ayes, Henricks and Spencer. Nays, Carroll, Edwards, Jones, and Shumard. 2 ayes, 4 nays, motion denied.

MOTION was made by Shumard, seconded by Edwards, with two amendments of, May 12, 2021 at 9 a.m. and October 13, 2021 at 9 a.m. and the notice of such meetings be posted and published as provided by law. On roll call the vote was as follows: Ayes, Shumard, Carroll, Edwards, and Jones. Nays, Henricks and Spencer. 4 ayes, 2 nays, motion carried.

2021 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 Carroll, seconded by Jones, that the schedule be approved. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

2021 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 Carroll, seconded by Henricks, that the schedule be approved. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

2021 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 Carroll, seconded by Edwards, that the schedule be approved. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

2021 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 Edwards, that the schedule be approved. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

2021 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 Shumard, seconded by Henricks, that the schedule be approved. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

2021 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 Edwards, seconded by Jones, that the schedule be approved. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

2021 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

MOTION was made by Shumard, seconded by Carroll, that the schedule be approved. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

2021 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 been given a copy of the schedule for the judge as it has every year.

MOTION was made by Carroll, seconded by Henricks, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$16,785.63 and County Claims totaling \$46,368.58. The report is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$63,154.21 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved and claims totaling \$583,463.65 be allowed. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Jones, that the report be approved, claims totaling \$137,581.28 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, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the report be approved, claims totaling \$136,606.08 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, Edwards, Henricks, and Jones. 6 ayes, 0 nays, 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the report be approved, claims totaling \$3,000.00 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, Edwards, Henricks, and Jones. 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 Carroll, that the report be approved, claims totaling \$195,600.70 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, Edwards, Henricks, and Jones. 6 ayes, 0 nays, 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 \$21,135.12 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, Edwards, Henricks, and Jones. 6 ayes, 0 nays, 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 \$31,451.81 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, Edwards, Henricks and Jones. 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 \$3,435.00 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, Edwards, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO
PIATT COUNTY ZONING BOARD OF APPEALS
(Jim Harrington)

Chairman Spencer appointed Jim Harrington as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2023 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Edwards to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, 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 2024 or until a successor is appointed and qualified.

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

APPOINTMENT TO
CONSOLIDATED HAMMOND MUTUAL DRAINAGE DISTRICT
(Eric Miller)

Chairman Spencer appointed Eric Miller as a member of the Consolidated Hammond Mutual Drainage District term to expire September 30, 2023 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO
EAST CAMP CREEK DRAINAGE DISTRICT
(Bill Olson)

Chairman Spencer appointed Bill Olson as a member of the East Camp Creek Drainage District, term to expire September 2022 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO
WILLOW BRANCH DRAINAGE DISTRICT NO.5
(Josh Lieb)

Chairman Spencer appointed Josh Lieb as a member of the Willow Branch Drainage District No.5, term to expire September 2023 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by

Jones, to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 10:29 a.m., MOTION was made by Carroll, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 13th day of January, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk