

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the Livingston Center and by ZOOM audio conference, in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 13th day of January, A.D. 2021, at the hour of 9 o'clock in the morning and was called to order by Sheriff David Hunt.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Jerry Edwards, Gail Jones, Randy Shumard, and Ray Spencer; Sheriff David Hunt, and County Clerk Jennifer Harper. Todd Henricks was present after roll call at 9:03 a.m. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Jones, seconded by Edwards, that the minutes of the December 7, 2020 meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Jones, Shumard, Spencer, Carroll, and Edwards. Absent Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

MINUTES

MOTION was made by Edwards, seconded by Jones, that the minutes of the December 9, 2020 meeting be approved as read and recorded. On roll call the vote was as follows: Ayes, Edwards, Jones, Shumard, Spencer, and Carroll. Absent Henricks. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY TREASURER'S REPORT

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

ZONING ORDINANCE – SPECIAL USE PERMIT
(Debra Miner – Monticello 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 construction of a second family dwelling.

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

EXTENSION FOR SPECIAL USE PERMIT
US/SOLAR (Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented a request for a one-year extension of a Special Use Permit originally granted January 9, 2019 and recorded in book 57, page 103. The request for extension is recorded on page

MOTION was made by Edwards, seconded by Shumard, that the SUP be extended to January 9, 2022. On roll call the vote was as follows: Ayes, Edwards, Henricks, Jones, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

TEXT AMENDMENT TO WECS ORDINANCE

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

The following individuals: Jim Reed, Dave Olinger, Chris Stillabower, Alan Moore, Max Jabrixio, and Steve Shreffler expressed opinions regarding the text amendments to the WECS Ordinance.

MOTION was made by Carroll, seconded by Edwards that the Amendment be granted. Carroll amended his motion, Edwards seconded the amended motion to vote on the text amendments individually, first motion for Height. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

MOTION was made by Spencer, seconded by Carroll that the Amendment for Shadow Flicker be sent back to the Zoning Board of Appeals for further study. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, Jones, and Shumard. 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 Cerro Gordo Township Highway Commissioner for aid on a bridge project in Cerro Gordo Township. The Petition is recorded on page

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

TRANSPORTATION RESOLUTION
TITLE VI POLICY (2021)

Jami Trybom, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation Title VI Policy 2021 in Piatt County. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION TO ADOPT
2021 ANTI-DRUG & ALCOHOL MISUSE POLICY

Jami Trybom, Transportation Director, in and for the County of Piatt, presented a resolution to adopt the Piatt County Public Transportation 2021 Anti-Drug and Alcohol-Misuse Policy in Piatt County. The Resolution is recorded on page

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

RESOLUTION FOR AUTHORIZING TRANSPORTATION DIRECTOR TO
SIGN LOCAL AGENCY AGREEMENTS FOR FEDERAL & STATE GRANT PROGRAMS
(2021)

Jami Trybom, Transportation Director, in and for the County of Piatt, presented a Resolution Authorizing the Director to Sign Local Agency Agreements for Federal or State Grant Programs (2021). The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
EMERGENCY PREPAREDNESS PLAN (2021)

Jami Trybom, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation Emergency Preparedness Plan 2021 in Piatt County. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION
FISCAL YEAR MANAGEMENT POLICY (2021)

Jami Trybom, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation Fiscal Year Management Policy 2021 in Piatt County. The Resolution is recorded on page

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

RESOLUTION FOR CANCELLATION OF CERTIFICATE
(Larry & Ronda Sims Trustees/LAS and RSS Trust – Cerro Gordo Township)

A Resolution to execute a cancellation of certificate for certificate 2016-0036 sold on October 19, 2017 for parcel number 03-00-21-000-584-01 was presented and recorded on page

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

COUNTY AUDIT REVIEW

Steve Grohne, from May, Cocagne & King presented a review of the County Audit.

MOTION was made by Carroll, seconded by Henricks, that the Audit review be accepted and is recorded on page . On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION
(Annual Report)

Matthew Snyder, Regional Superintendent, presented the Report of Official Acts.

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

ANNUAL REPORT OF SHERIFF

The Annual Report of David Hunt, Piatt County Sheriff, was presented and is recorded on page

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

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

ANNUAL REPORT OF CORONER

Ray Spencer, County Board Chairman on behalf of Troy Dunn, presented the Annual Report of the Piatt County Coroner and is recorded on page

MOTION was made by Carroll, seconded by Jones, to accept the report. 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 \$58,130.71 and County Claims totaling \$723,656.37. The report is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$781,787.08 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, 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 \$690,778.47 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$178,190.02 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$30,735.76 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Henricks, that the report be approved, claims totaling \$111,544.98 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$239,976.92 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Jones, that the report be approved, claims totaling \$15,405.84 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Jones, that the report be approved, claims totaling \$38,960.49 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, Jones, Shumard, Spencer, Carroll, Edwards, and Henricks. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO
PIATT COUNTY ZONING BOARD OF APPEALS
(William Chambers)

Chairman Spencer appointed William Chambers as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2022 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
GRANDVIEW MUTUAL DRAINAGE DISTRICT
(Michael Livergood)

Chairman Spencer appointed Michael Livergood as a member of the Grandview Mutual Drainage District term to expire September 30, 2021 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.

PUBLIC COMMENTS

David Hunt – Piatt County Sheriff – Thanked the PCNH director and staff of their hard work and dedication during the pandemic, along with the PCMH Center and Piattran.

ADJOURNMENT

At 10:41 a.m., MOTION was made by Edwards, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 10th day of February, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk