



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 Henricks, 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, Carroll, Edwards, Henricks, Shumard, and Spencer. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

WIOA – INTRODUCTION & OVERVIEW

Cassandra Dunham – introduced herself with the Workforce Development. They are located in the Office building on State Street for servicing Piatt County.

ORDINANCE - FY 2021 BUDGET AMENDMENT

An Ordinance was presented for an amendment to the FY 2021 budget. The ordinance is recorded on page

MOTION was made by Carroll, seconded by Shumard, 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, Carroll, Edwards, Henricks, Shumard, and Spencer. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Shannon Carroll, with Highway Claims totaling \$11,264.46 and County Claims totaling \$102,600.47. The report is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved, claims totaling \$113,864.93 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, Shumard, and Spencer. Absent, Jones. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved and claims totaling \$848,358.07 be allowed. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Shumard, and Spencer. Absent, Jones. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$173,694.57 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, Carroll, Edwards, Henricks, Shumard, and Spencer. Absent, Jones. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Henricks, that the report be approved, claims totaling \$62,816.38 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, and Henricks. Absent, Jones. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Henricks, that the report be approved, claims totaling \$5,246.77 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, and Henricks. Absent, Jones. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$198,815.30 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, Carroll, Edwards, Henricks, Shumard, and Spencer. Absent, Jones. 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved, claims totaling \$31,027.31 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, Shumard, and Spencer. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO  
PIATT COUNTY PUBLIC BUILDING COMMISSION BOARD  
(Kenneth Wright)

Chairman Spencer appointed Kenneth Wright as a member of the Piatt County Public Building Commission Board, term to expire September 30, 2025 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Henricks to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, and Shumard. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO  
PIATT COUNTY PUBLIC BUILDING COMMISSION BOARD  
(Brian Malone)

Chairman Spencer appointed Brian Malone as a member of the Piatt County Public Building Commission Board, term to expire September 30, 2023 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Shumard to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, and Shumard. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO  
EMERGENCY TELEPHONE SYSTEM BOARD  
(Lydia Brewer)

Chairman Spencer appointed Lydia Brewer as a member of the Emergency Telephone System Board term to expire January 1, 2024 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, Edwards, Henricks, and Shumard. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO  
EMERGENCY TELEPHONE SYSTEM BOARD  
(Ray Spencer)

Jerry Edwards appointed Ray Spencer as a member of the Emergency Telephone System Board term to expire January 1, 2024 or until a successor is appointed and qualified.

MOTION was made by Edwards, seconded by Carroll to concur the appointment. On roll call the vote was as follows: Ayes, Spencer, Carroll, Edwards, Henricks, and Shumard. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO  
PIATT COUNTY NURSING HOME FOUNDATION BOARD  
(Garry Zackery)

Chairman Spencer appointed Garry Zackery as a member of the Piatt County Nursing Home Foundation Board term to expire January 30, 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, and Shumard. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO  
PIATT COUNTY NURSING HOME FOUNDATION BOARD  
(Julie Reed)

Chairman Spencer appointed Julie Reed as a member of the Piatt County Nursing Home Foundation Board term to expire January 30, 2024 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, Edwards, Henricks, and Shumard. Absent, Jones. 5 ayes, 0 nays, 1 absent, motion carried.

PUBLIC COMMENTS

Dave Oliger – Sangamon Township – handed out an exhibit and made comment on the WECS ordinance.

Dustin Harmon – Bellwether – introduced himself to the new County Board members and what services Bellwether have conducted and what services they can offer in the future.

Steve Shreffler – Monticello – commented he was unable to hear some speakers via ZOOM and would like the County to find a solution for better audio. In addition, he made comment regarding the WECS ordinance.

ADJOURNMENT

At 9:35 a.m., MOTION was made by Henricks, seconded by Edwards, that the Honorable County Board adjourn to Wednesday the 10<sup>th</sup> day of March, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk