

EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, presented before the Piatt County Board the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

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

APPLICATION FOR LIQUOR LICENSE (Blue Dragonfly Café & Catering LLC)

Application for a Class B Liquor License was made by Blue Dragonfly Café & Catering LLC in order that they may sell alcoholic beverages at Allerton Park & Retreat Center. The application is recorded on page

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

BELLWETHER – LETTER OF AGREEMENT

Ray Spencer, Piatt County Board Chairman, in and for the County of Piatt, presented a letter of agreement between Piatt County and Bellwether LLC for Continued Services for Budget Development Services. The Letter of Agreement is recorded on page

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

EXECUTIVE COUNTY BOARD & COMMITTEE SESSION MINUTES

MOTION was made by Henricks, seconded by Edwards, 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, 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 \$48,178.05 and County Claims totaling \$85,725.19. The report is recorded on page

MOTION was made by Carroll, seconded by Shumard, that the report be approved, claims totaling \$133,903.24 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 \$670,977.03 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 \$150,303.98 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, 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 Todd Henricks and is recorded on page

MOTION was made by Henricks, seconded by Edwards, that the report be approved, claims totaling \$74,677.95 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 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 Capital Account was presented by Todd Henricks and is recorded on page

MOTION was made by Henricks, seconded by Edwards, that the report be approved, claims totaling \$1,139.48 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, Henricks, Jones, Shumard, Spencer, Carroll, and Edwards. 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 \$192,645.60 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 Gail Jones and is recorded on page

MOTION was made by Jones, seconded by Carroll, that the report be approved, claims totaling \$30,631.74 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 OF NIKKI MANN TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed Nikki Mann as a member of the Piatt County Mental Health Board term to expire June 30, 2024, or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Henricks roll to concur the appointment. On voice vote, motion carried.

APPOINTMENT OF DAVID MCLEARIN TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Spencer appointed David McLearn as a member of the Piatt County Mental Health Board term to expire June 30, 2024, or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Carroll to concur the appointment. On voice vote, motion carried.

APPOINTMENT AS TRUSTEE TO
CISCO FIRE PROTECTION DISTRICT

(Troy Cary)

Chairman Spencer appointed Troy Cary as trustee to the Cisco Fire Protection District, term to expire April 2024, or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Edwards to concur the appointment. On voice vote, motion carried.

APPOINTMENT AS TRUSTEE TO
CISCO FIRE PROTECTION DISTRICT

(Ron Weishaar)

Chairman Spencer appointed Ron Weishaar as trustee to the Cisco Fire Protection District, term to expire April 2022, or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Henricks to concur the appointment. On voice vote, motion carried.

RESOLUTION OF APPOINTMENT TO
EAST CAMP CREEK DRAINAGE DISTRICT

(Joyce McKeon)

Chairman Spencer appointed Joyce McKeon as a member of the East Camp Creek 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 voice vote, motion carried.

PUBLIC COMMENTS

Jim Dahl – Made Comment regarding a Piatt County Mental Health Board of Directors appointment not being considered.

ADJOURNMENT

At 9:30 a.m., MOTION was made by Jones, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 9th day of June, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk