

INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM
(GIS Mapping)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an Intergovernmental Agreement for GIS Services between the County of Piatt and Champaign County. The Agreement is recorded on page

MOTION was made by Edwards, seconded by Shumard, to enter into said 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.

BELLWETHER – LETTER OF AGREEMENT FOR ADMINISTRATION SERVICES

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 Administrative Services. The Letter of Agreement is recorded on page

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

REQUEST FOR BID FOR AUDIT

MOTION was made by Carroll, seconded by Edwards to publish a request for bid for audit services. On roll call the vote was as follows: Ayes, Carroll, Edwards, Henricks, Jones, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF MARK VOGELZANG
PIATT COUNTY SHERIFF

MOTION was made by Carroll, seconded by Spencer to appoint Mark Vogelzang to fill the unexpired term of David W. Hunt, term to expire November 30, 2022, or until a successor is appointed and qualified. 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 \$10,681.56 and County Claims totaling \$51,918.73. The report is recorded on page

MOTION was made by Carroll, seconded by Edwards, that the report be approved, claims totaling \$62,600.29 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 Edwards, that the report be approved and claims totaling \$675,508.38 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 \$149,323.55 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 Shumard, that the report be approved, claims totaling \$111,808.45 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 Shumard, that the report be approved, claims totaling \$1,106.60 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, 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 \$175,354.62 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 \$29,260.25 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 BRUCE MANUEL TO
PIATT COUNTY FOREST PRESERVE BOARD

Chairman Spencer appointed Bruce Manuel as a member of the Piatt County Forest Preserve Board term to expire June 30, 2026, 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 OF EDWARD LYNCH TO
PIATT COUNTY FOREST PRESERVE BOARD

Chairman Spencer appointed Edward Lynch as a member of the Piatt County Forest Preserve Board term to expire June 30, 2026, 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 OF KEN YEAKLEY TO
PIATT COUNTY FOREST PRESERVE BOARD

Chairman Spencer appointed Ken Yeakley as a member of the Piatt County Forest Preserve Board term to expire June 30, 2026, 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.

APPOINTMENT AS TRUSTEE TO
DELAND FIRE PROTECTION DISTRICT

(Chris Dick)

Chairman Spencer appointed Chris Dick as trustee to the DeLand Fire Protection District, term to expire April 2024, 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

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

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

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

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

ADJOURNMENT

At 9:38 a.m., MOTION was made by Carroll, seconded by Henricks, that the Honorable County Board adjourn to Wednesday the 14th day of July, A.D. 2021, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk