

WEDNESDAY A.M.

STATE OF ILLINOIS )  
  ) SS  
COUNTY OF PIATT )

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 14th day of November, A.D. 2012, at the hour of 9 o'clock in the morning and was called to order by Chairman John Lyons.

On roll call the following Board Members and County Officers responded: County Board Members Jerry Brazelton, Thomas Dobson, Randy Jo Keith, John Lyons, Michael Wileaver and Richard Wilkin; Sheriff David Hunt, State's Attorney Dana Rhoades and County Clerk Colleen Kidd. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Dobson, seconded by Brazelton, that the minutes of the October 10, 2012 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Brazelton, seconded by Wilkin, that the Treasurer's report be approved and filed for audit. On voice vote, motion carried.

HIGHWAY RESOLUTION  
MAINTENANCE APPROPRIATION

Eric Seibring, County Engineer in and for the County of Piatt, presented a County Maintenance Resolution for Motor Fuel Tax Allotment. The Resolution is recorded on page

MOTION was made by Keith, seconded by Brazelton, that the Resolution be adopted. On roll call the vote was as follows: Ayes, Keith, Lyons, Wileaver, Wilkin, Brazelton and Dobson. 6 ayes, 0 nays, motion carried

HIGHWAY RESOLUTION  
IMPROVEMENT BY COUNTY

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for improvement to bridge structure number 074-3050. The Resolution is recorded in page

MOTION was made by Wileaver, seconded by Dobson, that the Resolution be adopted. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Brazelton, Dobson, Keith and Lyons. 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 Keith, seconded by Brazelton, that the Petition be adopted, and that Chairman Lyons be authorized to sign said Petition on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Keith, Lyons, Wileaver, Wilkin, Brazelton and Dobson. 6 ayes, 0 nays, motion carried.

**COUNTY CLAIMS**

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$235,859.18 and County Claims totaling \$117,412.91. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of \$353,272.09 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, Wilkin, Brazelton, Dobson, Keith, Lyons and Wileaver. 6 ayes, 0 nays, motion carried.

**PAID OUT CLAIMS**

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

MOTION was made by Wilkin, seconded by Dobson, that the report be approved and claims totaling \$994,487.54 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Brazelton, Dobson, Keith, Lyons and Wileaver. 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 Randy Keith and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the report be approved, claims totaling \$116,206.80 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, Keith, Lyons, Wileaver, Wilkin, Brazelton and Dobson. 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 Michael Wileaver and is recorded on page

MOTION was made by Wileaver, seconded by Keith, that the report be approved, claims totaling \$52,502.70 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, Wileaver, Wilkin, Brazelton, Dobson, Keith and Lyons. 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 Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Brazelton, that the report be approved, claims of \$156,838.67 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, Dobson, Keith, Lyons, Wileaver, Wilkin and Brazelton. 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 Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Wilkin, that the report be approved, claims of \$3,304.56 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, Dobson, Keith, Lyons, Wileaver, Wilkin and Brazelton. 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 Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Keith, that the report be approved, claims of \$66,209.15 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, Dobson, Keith, Lyons, Wileaver, Wilkin and Brazelton. 6 ayes, 0 nays, motion carried.

#### ELECTION CLAIMS

The report of claims against the County of Piatt for holding the November 6, 2012, General Election was presented by Richard Wilkin and is recorded in page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of \$12,780.79 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, Wilkin, Brazelton, Dobson, Keith, Lyons and Wileaver. 6 ayes, 0 nays, motion carried.

#### ANNUAL COUNTY BUDGET AND APPROPRIATIONS (for the year ending November 30, 2013)

The Budget, Appropriations and Tax Levies for the County of Piatt, fiscal year beginning December 1, 2012, and ending November 30, 2013, was tentatively adopted on October 10, 2012,

notice was posted that said Tentative Budget was available for inspection. The Proof of Posting of the Tentative Budget is recorded on page

The County Budget was presented for adoption as the final budget and is recorded on pages

The DeWitt-Piatt Bi-County Health Department Budget is a part of the County Budget and is recorded on page

MOTION was made by Brazelton, seconded by Wileaver, that the Budget, Appropriations and Tax Levies for the County of Piatt for the fiscal year 2012-2013, including the budget for the De-Witt-Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Ayes, Brazelton, Dobson, Keith, Lyons, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

#### INTER-GOVERNMENTAL AGREEMENT (FOR FIBER-OPTIC)

MOTION was made by Wilkin, seconded by Dobson, to table a vote on the Fiber-Optic Intergovernmental Agreement between the County of Piatt and the City of Monticello, the Monticello Community School District #25 and the Allerton Public Library District, until all entities have approved the draft. On voice vote, motion carried.

#### PIATT COUNTY HOUSING AUTHORITY RATE

MOTION was made by Brazelton, seconded by Wileaver, that the Housing Authority be authorized to lower the pilot payment on each housing unit from 15% to 10% as a means to help the Housing Authority remain solvent. On roll call the vote was as follows: Ayes, Brazelton, Dobson, Keith, Lyons, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

#### CLINTON LANDFILL LEGAL FEES

MOTION was made by Keith, seconded by Wileaver, that the Clinton Landfill lawsuit legal fees be tabled due to the lack of a statement from the Attorneys representing the lawsuit. On voice vote, motion carried.

#### SPECIAL HEARING ZONING ORDINANCE SPECIAL USE PERMIT REQUEST

MOTION was made by Keith, seconded by Wileaver, that a special hearing be held on December 20, 2012, at 9:00 a.m. for the purpose of reviewing the Zoning Ordinance Special Use Permit Request of Gary Norfleet for a Restricted Landing Area (RLA). On voice vote, motion carried.

AMENDED MOTION was made by Keith, seconded by Wileaver, to hold said special hearing on December 20, 2012, at 6:30 p.m. On roll call the vote was as follows: Ayes: Keith, Lyons, Wileaver, Wilkin. Nays: Brazelton and Dobson. 4 ayes, 2 nays, motion carried.

APPOINTMENT OF PAM HOUSER TO  
PIATT COUNTY NURSING HOME FOUNDATION BOARD

Chairman Lyons appointed Pam Houser as a member of the Piatt County Nursing Home Foundation Board to fill the unexpired term of Tom Gilbert, term to expire January, 2014, or until a successor is appointed and qualified.

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

APPOINTMENT OF JERRY EDWARDS TO  
PIATT COUNTY ZONING BOARD OF APPEALS

Chairman Lyons appointed Jerry Edwards as a member of the Piatt County Zoning Board of Appeals, term to expire October, 2017, or until a successor is appointed and qualified.

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

APPOINTMENT OF LOYD WAX TO  
PIATT COUNTY ZONING BOARD OF APPEALS

Chairman Lyons appointed Loyd Wax as a member of the Piatt County Zoning Board of Appeals, term to expire October, 2017, or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:56 a.m., MOTION was made by Wileaver, seconded by Keith, that the Honorable County Board adjourn to Wednesday, the 12th day of December, A.D. 2012, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk