

MONDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Monday, the 26th 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; County Clerk Colleen Kidd.

TRANSFERS OF FUNDS

The transfers for the 2011-2012 Budget for the County of Piatt were presented and are recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the transfers of various funds totaling \$270,262.33 be approved. On roll call the vote was as follows: Ayes, Wilkin, Brazelton, Dobson, Keith, Lyons and Wileaver. 6 ayes, 0 nays, motion carried.

MAINTENANCE DEPARTMENT VEHICLE

MOTION to table the purchase of a van for the Maintenance Department was made by Wileaver, seconded by Keith. On voice vote, motion carried.

PUBLIC SAFETY BUILDING
LIGHTNING PREVENTION

Michael Wileaver presented two proposals from Norman Tower Service, Inc., for lightning protection at the Piatt County Public Safety Building. Quotations are recorded on pages

MOTION was made by Wileaver, seconded by Keith, to approve no more than \$2,400 for lightning protection at the Public Safety Building, with the monies being taken from the Building and Grounds fund. On roll call the vote was as follows: Wileaver, Wilkin, Brazelton, Dobson, Keith and Lyons. 6 ayes, 0 nays, motion carried.

PIATT COUNTY OFFICE BUILDING
(Rent Agreements)

Chairman Lyons appointed Richard Wilkin and Randy Keith to look into written agreements with renters at the Piatt County Office Building. These agreements must be signed before completion of the tax exempt status with the State of Illinois.

ADJOURNMENT

At 9:35 a.m., MOTION was made by Wileaver, seconded by Wilkin, that the Honorable County Board adjourn. On voice vote, motion carried.

Piatt County Clerk