

county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt 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 Keith, that the report be approved and claims totaling \$757,626.82 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt 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 \$112,100.35 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, Piatt, Wileaver, Wilkin 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 Dobson, that the report be approved, claims totaling \$54,045.57 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, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

TRANSPORTATIONS CLAIMS (Capital Account)

The report of capital account claims against the County of Piatt for the operation of Piatt County Public Transportation was presented by Michael Wileaver and is recorded on page

MOTION was made by Wileaver, seconded by Dobson, that the report be approved, claims of \$5,582.12 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, Dobson, Keith, Lyons and Piatt. 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 Wileaver, that the report be approved, claims of \$126,258.23 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, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS
(Funded Depreciation)

The report of funded depreciation 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 Keith, that the report be approved, claims of \$4,024.28 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, Piatt, Wileaver and Wilkin. 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 Wileaver, that the report be approved, claims of \$51,167.46 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, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

2013 MEETINGS OF THE COUNTY BOARD

The schedule of meetings of the Piatt County Board for the calendar year 2013 was presented and is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the schedule be approved and that notice of such meetings be posted and published as provided by law. On roll call the vote was as follows: Ayes: Wilkin, Dobson, Lyons, Wileaver, Nays, Keith and Piatt. 4 ayes, 2 nays, motion carried.

COMMITTEES OF THE COUNTY BOARD

Chairman Lyons appointed members to the various committees of the County Board for the years 2012-2014. The list of committees and the members of each committee is recorded on page

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

2013 COURTHOUSE HOLIDAY SCHEDULE

The schedule of the 2013 holidays to be observed by Courthouse employees was presented and is recorded on page

MOTION was made by Wileaver, seconded by Piatt, that the schedule be approved and that notice of such holidays be posted and published as provided by law. On voice vote, motion carried.

2013 MEETING OF THE BUILDING AND GROUNDS

The schedule of meeting of the Piatt County Building and Grounds Committee for the calendar year 2013 was presented and is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the schedule be approved and that notice of such meetings be posted and published as provided by law. On voice vote, motion carried.

2013 MEETINGS OF THE PIATT COUNTY ZONING BOARD

The schedule of meetings of the Piatt County Zoning Board for the calendar year 2013 was presented and is recorded on page

MOTION was made by Keith, seconded by Wilkin, that the schedule be approved and that notice of such meetings be posted and published as provided by law. On voice vote, motion carried.

RESOLUTION
APPELLATE PROSECUTOR

A Resolution contracting services of the Office of the State's Attorneys Appellate Prosecutor was presented and is recorded on page

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

RESOLUTION FOR ADVISORY REFERENDUM
CONCEALED CARRY

A Resolution to place an advisory referendum regarding concealed carry on the April 9, 2013 Consolidated Election Ballot was presented and is recorded on page

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

SPECIAL USE PERMIT HEARING
(NORFLEET RLA DATE CHANGE)

SUBMITTED by Lyons, seconded by Piatt that the Special Use Permit Hearing for the Gary Norfleet Rural Landing Area (RLA) date be changed from December 20, 2012 at 6:30 p.m. to January 17, 2013 at 6:30 p.m. On roll call the vote was as follows: Lyons, Piatt, Wileaver, Wilkin, Dobson and Keith. 6 ayes, 0 nays, motion carried.

**INTERGOVERNMENTAL AGREEMENT
FOR SHARED FIBER OPTIC NETWORK**

The Inter-government Agreement for Shared Fiber Optic Network between the County of Piatt, the City of Monticello, Monticello Community Unit School District No. 25 and the Allerton Public Library District is recorded on page

MOTION was made by Wilkin, seconded by Keith, that the Inter-governmental agreement be accepted and Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

**GRANT APPLICATIONS
FOR PIATT COUNTY OFFICE BUILDING
AND PIATT COUNTY NURSING HOME**

MOTION was made by Wilkin, seconded by Keith, to authorize Chairman Lyons to sign on behalf of Piatt County the Grant Application for a boiler at the Piatt County Office Building and a chiller at the Piatt County Nursing Home when they are presented. On roll call the vote was as follows: Ayes: Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver, 6 ayes, 0 nays, motion carried.

**APPOINTMENT OF LARRY MCCLURE TO
GRANDVIEW MUTUAL DRAINAGE DISTRICT**

Chairman Lyons appointed Larry McClure as a member of the Grandview Mutual Drainage District 94-L-16, term to expire September 2015, or until a successor is appointed and qualified.

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

**APPOINTMENT OF ROBERT HEIDKAMP TO
WILLOW BRANCH DRAINAGE DISTRICT #1**

Chairman Lyons appointed Robert Heidkamp as a member of the Willow Branch Drainage District #1, term to expire September, 2015, or until a successor and qualified.

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

**APPOINTMENT OF BRUCE STODDARD TO
GOOSE CREEK DRAINAGE DISTRICT #2A**

Chairman Lyons appointed Bruce Stoddard as a member of the Goose Creek Drainage District #2A, term to expire September, 2015, 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.

ADJOURNMENT

At 10:17 a.m., MOTION was made by Wileaver, seconded by Keith, that the Honorable County Board adjourn to Wednesday, the 9th day of January, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk