

MOTION was made by Wilkin, seconded by Dobson, that the report be approved and claims totaling \$492,646.80 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons and Piatt. 5 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 Piatt, that the report be approved, claims totaling \$111,858.01 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, Wilkin and Dobson. 5 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 Kathleen Piatt and is recorded on page

MOTION was made by Piatt, seconded by Keith, that the report be approved, claims totaling \$43,645.10 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, Piatt, Wilkin, Dobson, Keith and Lyons. 5 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 Wilkin, that the report be approved, claims of \$240,406.24 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, Dobson, Keith, Lyons, Piatt and Wilkin. 5 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 \$1882.50 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 and Wilkin. 5 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 \$54,220.56 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, Piatt and Wilkin. 5 ayes, 0 nays, motion carried.

RESOLUTION FOR ADVISORY REFERENDUM RURAL ZONING MINIMUM ACRES REQUIREMENT

A Resolution to place an advisory referendum regarding rural zoning minimum acre requirements on the April 9, 2013 Consolidated Election Ballot was presented and is recorded on page

MOTION was made by Wilkin, seconded by Keith, 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: Wilkin, Dobson, Keith, Lyons and Piatt. 5 ayes, 0 nays, motion carried.

RESOLUTION TO EXECUTE DEED OF CONVEYANCE TO SHARILYN M. KIBLER

A Resolution for a Deed of Conveyance to Sharilyn M. Kibler in Unity Township was presented and is recorded on page

MOTION was made by Wilkin, seconded by Piatt, that the Resolution be adopted and that Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Wilkin, Dobson, Keith, Lyons and Piatt. 5 ayes, 0 nays, motion carried.

CROP LAND LEASE AGREEMENT BETWEEN COUNTY OF PIATT AND SCOTT MCFARLAND

A Lease Agreement between the County of Piatt and Scott McFarland for the crop year 2013 was presented and is recorded on page

MOTION was made by Keith, seconded by Dobson, that the lease be accepted and that Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

PIATT COUNTY HOUSING AUTHORITY RATE

MOTION was made by Keith, seconded by Wilkin, that the Housing Authority be authorized to lower the pilot payment on each housing unit from 10% to 5% as a means to help the Housing Authority to remain solvent. On roll call the vote was as follows: Ayes: Keith, Lyons, Wilkin, Dobson, Abstain, Piatt. 4 ayes, 0 nays, 1 abstain, motion carried.

ANNUAL REPORT OF
TREASURER AND COLLECTOR

The Annual Report of Tim Pankau, Piatt County Treasurer and Collector, was presented and is recorded on page

MOTION was made by Piatt, seconded by Dobson, that the report be accepted and filed for audit. On roll call the vote was as follows: Ayes, Piatt, Wilkin, Dobson, Keith and Lyons. 5 ayes, 0 nays, motion carried.

ANNUAL REPORT OF SHERIFF

The Annual Report of David Hunt, Piatt County Sheriff, was presented and is recorded on page

MOTION was made by Keith, seconded by Dobson, that the report be accepted and filed for audit. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

ANNUAL REPORT OF
CLERK OF THE CIRCUIT COURT

The Annual Report of Charles Barre, Clerk of the Circuit Court, was presented and is recorded on page

MOTION was made by Dobson, seconded by Keith, that the report be accepted and filed for audit. On roll call the vote was as follows: Ayes, Dobson, Keith, Lyons, Piatt and Wilkin. 5 ayes, 0 nays, motion carried.

ANNUAL REPORT OF
COUNTY CLERK AND RECORDER

The Annual Report of Colleen Kidd, Piatt County Clerk and Recorder, was presented and is recorded on page

MOTION was made by Keith, seconded by Piatt, that the report be accepted and filed for audit. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

APPOINTMENT OF KATHY LATTZ TO
NURSING HOME FOUNDATION BOARD

Chairman Lyons appointed Kathy Lattz of Sangamon Township as a member of the Nursing Home Foundation Board, term to expire January, 2016, 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 BILL SCHABLE TO
NURSING HOME FOUNDATION BOARD

Chairman Lyons appointed Bill Schable of Unity Township as a member of the Nursing Home Foundation Board, term to expire January, 2016, 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 MARILYN BENEDINO TO
NURSING HOME FOUNDATION BOARD

Chairman Lyons appointed Marilyn Benedino of Monticello Township as a member of the Nursing Home Foundation Board, term to expire January, 2016, or until a successor is appointed and qualified.

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

APPOINTMENT OF SCOTT WILKIN TO
JOINT FIBER OPTIC NETWORK COMMITTEE

Chairman Lyons appointed Scott Wilkin as a member of the Joint Fiber Optic Network Committee until a successor is appointed and qualified.

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

APPOINTMENT OF RANDY JO KEITH TO
9-1-1 BOARD

Chairman Lyons appointed Randy Jo Keith as a member of the 9-1-1 Board, term to expire, April 2015, or until a successor is appointed and qualified.

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

APPOINTMENT OF KATHLEEN PIATT TO
COMMUNITY ACTION PARTNERSHIP OF CENTRAL, IL

Chairman Lyons appointed Kathleen Piatt as a member of the Community Action Partnership of Central IL Board, until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:14 a.m., MOTION was made by Dobson, seconded by Wilkin, that the Honorable County Board adjourn to Wednesday, the 13th day of February, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk