

MOTION was made by Wileaver, seconded by Piatt, that the Policy 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: Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 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 \$73,478.38 and County Claims totaling \$151,474.41. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of \$224,952.79 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, 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 Wileaver, that the report be approved and claims totaling \$1,098,273.65 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 \$109,144.29 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, 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 Keith, that the report be approved, claims totaling \$47,933.01 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, 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 Wilkin, that the report be approved, claims of \$170,006.01 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, 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 Piatt, that the report be approved, claims of \$4,121.33 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 \$57,208.84 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.

CIRCUIT CLERK COURT AUTOMATION FEES ORDINANCE

Charles Barre, Circuit Court Clerk, presented an Ordinance to increase Court Automation fees from \$5.00 to \$15.00. The Ordinance is recorded on page

MOTION was made by Wileaver, seconded by Piatt, to adopt the Ordinance and Chairman Lyons be authorized to sign 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.

CIRCUIT CLERK DOCUMENT STORAGE FEES ORDINANCE

Charles Barre, Circuit Court Clerk, presented an Ordinance to increase Document Storage fees from \$5.00 to \$15.00. The Ordinance is recorded on page

MOTION was made by Wileaver, seconded by Piatt, to adopt the Ordinance and Chairman Lyons be authorized to sign 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.

ECONOMIC DEVELOPMENT
ANTIQUÉ DAYS AND SALES TAX PROMOTION

Randy Keith, a member of the Economic Development Committee, presented a proposal to the Piatt County Board to take \$1,200 from the Economic Development Budget to advertise the Antique Day event to be held, Saturday, March 2, 2013, and also to promote the 6 1/4% sales tax still in effect in Piatt County.

MOTION was made by Keith, seconded by Wileaver, to release the \$1,200 from the Economic Development budget for the promotion. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

HEALTH INSURANCE

Eric Seibring, member of the Self-Insurance sub-committee, came before the board to ask that an additional \$30,000 be set aside to fund the health insurance in case of a shortfall.

MOTION was made by Keith, seconded by Wileaver, that \$30,000 be set aside to be used only if needed. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

SALE OF ANNEX BUILDING

MOTION was made by Wilkin, seconded by Keith, to schedule a Special County Board Meeting on Friday, February 22, 2013 at 10:00 a.m., for the purpose of opening sealed bids for the Annex Building. On roll call the vote was as follows: Ayes: Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

PROPOSAL FOR OLD JAIL SITE

Kyle Reynolds, Chief Probation Officer, came before the Board with a proposal to use public service workers to construct and maintain a garden at the Old Jail Site.

MOTION was made by Wilkin, seconded by Wileaver, that the Probation Office be allowed to plant and maintain a flower and shrub garden and to use public service workers anywhere within the County. On voice vote, motion carried.

EXECUTIVE SESSION

At 10:42. a.m., MOTION was made by Wileaver, seconded by Wilkin, that the County Board go into Executive Session to discuss the sale of the Annex Building. On roll call the vote was as follows: Ayes, Wileaver, Dobson, Keith, Lyons, Piatt and Wilkin. 6 ayes, 0 nays, motion carried.

At 11:13 a.m., MOTION was made by Keith, seconded by Dobson, that the County Board go back into regular session. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

TERMS FOR SALE OF ANNEX BUILDING

MOTION was made by Keith, seconded by Dobson, to have the following terms for the sale of the Annex Building. All sealed bids must be turned in to the Piatt County Clerk's Office no later than Thursday, February 21, 2013 at 4:30 p.m. The sealed bids will be opened and considered by the County Board on Friday, February 22, 2013 at 10:00 a.m. Only those who submitted sealed bids may participate in the public sale. The property will be sold AS IS. Upon reading the highest bid, bidders will have the opportunity to raise their bids in \$1,000 increments. The County Board reserves the right to refuse any bid deemed not to be in the best interest of Piatt County. On voice vote, 5 ayes, 0 nays, 1 abstain, motion carried.

FINANCING FOR SALE OF ANNEX BUILDING

MOTION was made by Wileaver, seconded by Dobson, to have 10% down on the date of the sale and the balance due in 30 days or at closing. On voice vote, 5 ayes, 0 nays, 1 abstain, motion carried.

CLOSING COST FOR SALE OF ANNEX BUILDING

MOTION was made by Piatt, seconded by Dobson, that closing costs will be standard market practice between the buyer and seller. On voice vote, 5 ayes, 0 nays, 1 abstain, motion carried

ADJOURNMENT

At 11:16 a.m., MOTION was made by Wileaver, seconded by Keith, that the Honorable County Board adjourn to Wednesday, the 13th day of March, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk