

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 \$425,295.56 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 Wilkin, that the report be approved, claims totaling \$126,257.49 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 Piatt, that the report be approved, claims totaling \$47,757.21 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 Piatt, that the report be approved, claims of \$167,522.58 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 \$97,204.21 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 Wilkin, that the report be approved, claims of \$86,108.20 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.

BIDS FOR SHERIFF'S CAR

Sheriff Hunt presented bids from two local car dealers for a new sheriff's car. The bid from Bill Abbott was \$21,150, and the bid from Rick Ridings was \$22,545.

MOTION was made by Wileaver, seconded by Keith, to accept the low bid from Bill Abbott. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR SALE OF ANNEX BUILDING

A Resolution was presented by Chairman Lyons for the sale of the Annex Building and is recorded on page

MOTION was made by Wileaver, seconded by Keith, that the Resolution be adopted 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.

RESOLUTION FOR APPOINTMENT OF JOSH PONDER AS DRAINAGE COMMISSIONER

Chairman Lyons appointed Josh Ponder as a Commissioner for the Consolidated Hammond Mutual Drainage District and Union #1, term to expire September, 2015, or until a successor is appointed and qualified. The Resolution for Appointment is recorded on page

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

RESOLUTION OF APPOINTMENT TO CISCO FIRE PROTECTION DISTRICT

Chairman Lyons appointed Ed Heidkamp as a Trustee of the Cisco Fire Protection District, term to expire May, 2016, or until a successor is appointed and qualified. The Resolution of Appointment is recorded on page

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

ADJOURNMENT

At 9:40 a.m., MOTION was made by Keith, seconded by Wileaver, that the Honorable County Board adjourn to Wednesday, the 10th day of April, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk