

WEDNESDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 10th day of April A.D. 2013, 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 Thomas Dobson, Randy Jo Keith, John Lyons, Kathleen Piatt, Michael Wileaver and Richard Wilkin; State's Attorney Dana Rhoades, Sheriff David Hunt and Deputy County Clerk Mary Ann Buchanan. On proclamation by Chairman Lyons, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Wileaver, seconded by Dobson, that the minutes of the March 13 and March 28, 2013 meetings be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Keith, seconded by Piatt, that the Treasurer's report be approved and filed for audit. On voice vote, motion carried.

RESOLUTION FOR IMPROVEMENT
COUNTY HIGHWAY 9

Eric Seibring, County Engineer, presented a Resolution for Improvement on County Highway 9 and is recorded on page

MOTION was made by Keith, 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, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

RESOLUTION ESTABLISHING
CLASS III DESIGNATED TRUCK ROUTE

Eric Seibring, County Engineer, presented a Resolution to establish a Class III Designated Truck Route for parts of County Highway 9 and is recorded on page

MOTION was made by Keith, seconded by Dobson, 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, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

COUNTY HIGHWAY
TRUCK ACCESS ROUTE PROGRAM AGREEMENT

Eric Seibring, County Engineer, presented an Agreement for the Truck Access Route Program (TARP) and is recorded on page

MOTION was made by Piatt, seconded by Dobson, that the agreement 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, Piatt, Wileaver, Wilkin, Dobson, Keith and Lyons. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR BRIDGE REPLACEMENT
IN WILLOW BRANCH TOWNSHIP

Eric Seibring, County Engineer, presented a Resolution for replacement of a bridge in Willow Branch Township and is recorded on page

MOTION was made by Dobson, 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

PUBLIC TRANSPORTATION

Lisa Olsen, Transportation presented a Resolution for Public Transportation, an Ordinance to Provide for Public Transportation and an Acceptance of Special Warrant for Public Transportation and are recorded on pages

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

COUNTY CLAIM

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$25,285.47 and County Claims totaling \$81,202.36. The report is recorded on page

MOTION was made by Wilkin, seconded by Keith, that the report be approved, claims of \$106,487.83 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 Dobson, that the report be approved and claims totaling \$461,767.03 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 \$102,362.08 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 \$44,975.50 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, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (CAPITAL ACCOUNT)

The report of claims against the County of Piatt for operation of Piatt County Public Transportation Capital Account 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 \$16,418.00 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 Keith, that the report be approved, claims of \$182,151.92 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 Wileaver, that the report be approved, claims of \$25,565.06 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 Keith, that the report be approved, claims of \$89,921.28 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.

APPOINTMENT OF JOHN MILLER
TO MENTAL HEALTH BOARD

Chairman Lyons appointed John Miller as a member of the Piatt County Mental Health Board of Directors, term to expire June 30, 2013 or 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 STEVE YEAKLEY
TO 9-1-1 BOARD OF DIRECTORS

Chairman Lyons appointed Steve Yeakley as a member of the 9-1-1 Board of Directors, term to expire April 30, 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 TODD JONES
TO 9-1-1 BOARD OF DIRECTORS

Chairman Lyons appointed Todd Jones as a member of the 9-1-1 Board of Directors, term to expire April 30, 2016 or 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 BRYCE DUBSON
TO 9-1-1 BOARD OF DIRECTORS

Chairman Lyons appointed Bryce Dubson as a member of the 9-1-1 Board of Directors, term to expire April 30, 2016 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.

APPOINTMENT OF DALE RAWDIN
TO SHERIFF'S OFFICE MERIT COMMISSION

Chairman Lyons appointed Dale Rawdin as a member of the Sheriff's Office Merit Commission, term to expire March 10, 2014 or 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 9:45 a.m., MOTION was made by Wileaver, seconded by Piatt, that the Honorable County Board adjourn to Wednesday, the 8th day of May, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk