

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 8th day of May 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 County Clerk Colleen Kidd. On proclamation by Chairman Lyons, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Piatt, seconded by Dobson, that the minutes of the April 10, 2013 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Wileaver, seconded by Dobson, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR PUBLIC TRANSPORTATION
(Capital Assistance Grant)

Lisa Olsen, Transportation Director, presented a Resolution to authorize Public Transportation Financial Assistance Grant. The Resolution is recorded on page

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

RESOLUTION OF COMMENDATION
RICK DUBSON

A Resolution of Commendation to honor the past services of Rick Dubson as a member of the 9-1-1 Executive Board was presented and is recorded on page

MOTION was made by Keith, seconded by Piatt, that the Resolution be adopted and an original copy be given to Mr. Dubson. On voice vote, motion carried.

MACON-PIATT REGIONAL OFFICE QUARTERLY REPORT

The quarterly report for the Macon-Piatt Regional Office of Education was submitted as is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the report be accepted. On voice vote, motion carried.

EXTENSION BUDGET

Douglas G. Harlan, County Extension Director, came before the Piatt County Board to present the proposed budget and levy request for the Extension Service of Piatt County. A copy of the budget is recorded on page

MOTION was made by Dobson, seconded by Keith, that the levy request of \$101,000 be approved as tentative and that Chairman Lyons be authorized to sign the budget 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.

RESOLUTION FOR DEWITT-PIATT HEALTH DEPARTMENT (Issue of Tax Anticipation Warrants)

A Resolution was presented to loan the DeWitt-Piatt Bi-County Health Department \$75,000 from Working Cash Fund to help defray necessary operating expenses.

MOTION was made by Keith, seconded by Piatt that the Resolution be adopted and Chairman Lyons be authorized to sign of behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson, Abstain, Wileaver. 5 ayes, 0 nays, 1 abstain, motion carried.

COUNTY CLAIM

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$22,361.79 and County Claims totaling \$87,567.56. The report is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the report be approved, claims of \$109,929.35 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, 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 Keith, seconded by Dobson, that the report be approved and claims totaling \$516,470.63 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 \$111,316.86 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 \$53,821.13 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 \$1136,924.76 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 \$7,343.53 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 \$50,730.08 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

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 Piatt, that the report be approved, claims of \$304.00 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the April 9, 2013, Consolidated General Election was presented by Richard Wilkin and is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the report be approved, claims in the amount of \$11,396.60 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, Lyons, Piatt and Wileaver, Abstain, Keith. 5 ayes, 0 nays, 1 abstain, motion carried.

APPOINTMENT OF LARRY VANCE
PIATT COUNTY HOUSING AUTHORITY

Chairman Lyons appointed Larry Vance as a commissioner of the Piatt County Housing Authority Board of Directors, term to expire May 23, 2018 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 9:50 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday, the 12th day of June, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried

Piatt County Clerk