

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

CONTRACT AGREEMENT BETWEEN COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM
(GIS Mapping)

A Contract for GIS services between the County of Piatt and Champaign County GIS Consortium was presented and is recorded on page

MOTION was made by Dobson, seconded by Keith, to enter into said Contract starting July 1, 2013 through June 30, 2014 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, Wileaver and Wilkin. 5 ayes, 0 nays, motion carried.

CONTRACT WITH INTEGRYS

A Contract with Integrys for natural gas consumption in the County office buildings was presented and is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, to enter to said Contract starting July 1, 2013 and ending June 30, 2014 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 Wileaver. 5 ayes, 0 nays, motion carried.

CONTRACT WITH COALITION ATTORNEYS
(Mahomet Aquifer)

MOTION was made by Keith, seconded by Wileaver to table the Contract with the Coalition Attorney's for overage on the original contract with attorneys in the lawsuit regarding the Mahomet Aquifer until State's Attorney Rhoades was able to research the contract further. On voice vote, motion carried.

RESOLUTION FOR PUBLIC TRANSPORTATION
(Capital Assistance Grant Application)

Tia Blakeman, Piatt County Public Transportation Finance Manager presented a Resolution to authorize Public Transportation Financial Assistance Grant. The Resolution is recorded on page

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

ORDINANCE ESTABLISHING PREVAILING WAGE RATE

A Prevailing Wage Rate Ordinance for Piatt County, required by the State of Illinois for each governmental body, was presented and is recorded on page . The Certificate of Publication is recorded on page

DEMOLITION OF CERRO GORDO TOWNSHIP PROPERTY

MOTION was made by Wilkin, seconded by Keith, to table the demolition of a property in the unincorporated village of Milmine. Thomas Dobson will inquire about estimates for the demolition. On voice vote, motion carried.

COUNTY CLAIM

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$15,008.94 and County Claims totaling \$106,844.70. The report is recorded on page

MOTION was made by Wilkin, seconded by Keith, that the report be approved, claims of \$121,853.64 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 and Wileaver. 5 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 Keith, that the report be approved and claims totaling \$716,647.68 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons and Wileaver. 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 Wileaver, that the report be approved, claims totaling \$112,714.29 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, Wileaver, 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 Michael Wileaver and is recorded on page

MOTION was made by Wileaver, seconded by Dobson, that the report be approved, claims totaling \$46,095.68 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 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 \$151,128.26 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, Wileaver 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 Wileaver, that the report be approved, claims of \$78,531.06 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, Wileaver 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 Wileaver, that the report be approved, claims of \$54,410.89 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, Wileaver and Wilkin. 5 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 \$1,276.00 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 Wileaver and Wilkin. 5 ayes, 0 nays, motion carried.

APPOINTMENT OF MICHAEL MORGAN
PIATT COUNTY BOARD OF REVIEW

Chairman Lyons appointed Michael Morgan as member of the Piatt County Board of Review, term to expire May 2015 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 JOHN SOCHOR
DEWITT-PIATT BI-COUNTY HEALTH BOARD

Chairman Lyons appointed John Sochor as a member of the DeWitt-Piatt Bi-County Health Board, term to expire June 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.

APPOINTMENTS TO PIATT COUNTY MENTAL HEALTH BOARD
(Sue Sullender, Fran Gibson, John Miller)

Chairman Lyons appointed Sue Sullender, Fran Gibson and John Miller as members of the Piatt County Mental Health Board, term to expire June 20, 2016, or until a successor is appointed and qualified.

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

APPOINTMENT OF GAYLA HISLOPE TO
PIATT COUNTY TUBERCULOSIS BOARD

Chairman Lyons appointed Gayla Hislope as a member of the Piatt County Tuberculosis Board, term to expire June 30, 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 TROY BURTON TO
DELAND FIRE PROTECTION DISTRICT

A Resolution of appointment of Troy Burton as Trustee of the DeLand Fire Protection District, was presented and is recorded on page

MOTION was made by Lyons, seconded by Wilkin, that the Resolution be adopted and Troy Burton be appointed, term to expire May 2016.

APPOINTMENT OF PHIL BAER TO
PIATT COUNTY JURY COMMISSION

Chairman Lyons appointed Phil Baer as a member of the Piatt County Jury Commission, term to expire July 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.

ADJOURNMENT

At 9:45 a.m., MOTION was made by Wileaver, seconded by Keith, that the Honorable County Board adjourn to Wednesday, the 9th day of July, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried

Piatt County Clerk