



### COUNTY CLAIM

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$388,704.02 and County Claims totaling \$123,014.94. The report is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the report be approved, claims of \$511,718.96 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 Piatt, that the report be approved and claims totaling \$908,850.80 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 \$116,958.20 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, 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 \$55,025.11 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 CLAIM (Capital Account)

The report of capital claims against the County of Piatt for the 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 \$6,567.20 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, 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 \$151,157.64 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, 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 \$12,146.08 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

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 \$45,615.50 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

#### MAPLE POINT CLAIMS (Funded Depreciation)

The report of funded depreciation claims against the County of Piatt for the 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 \$2,175.81 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 DENNIS REED TO  
PIATT COUNTY PUBLIC BUILDING COMMISSION

Chairman Lyons appointed Dennis Reed as a member of the Piatt County Public Building Commission, term to expire September 30, 2018 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 JEFF COLBERT TO  
HOUSING AUTHORITY OF PIATT COUNTY

Chairman Lyons appointed Jeff Colbert as a member of the Housing Authority of Piatt County, term to expire May 23, 2014 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT FOR  
STEVE BRIGHT AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of Unity #3 Drainage District was presented and is recorded on page

Chairman Lyons appointed Steve Bright as Commission of the said Drainage District, term to expire September 2016 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT FOR  
GLEN CURTIS AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commission of Trenkle-Slough-Blue Ridge Special Consolidated Drainage District was presented and is recorded on page

Chairman Lyons appointed Glen Curtis as Commission of the said Drainage District, term to expire September 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.

RESOLUTION OF APPOINTMENT FOR  
ROBERT D. HUISINGA AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of Wildcat Creek Drainage District #1 was presented and is recorded on page

Chairman Lyons appointed Robert D. Huisinga as Commissioner of the said Drainage District, term to expire September 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.

RESOLUTION OF APPOINTMENT FOR  
JAMES MCINTOSH AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of Union Drainage District No. 7 was presented and is recorded on page

Chairman Lyons appointed James McIntosh as Commissioner of the said Drainage District, term to expire September 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.

RESOLUTION OF APPOINTMENT FOR  
K. MAX OLSON AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of East Camp Creek Drainage District was presented and is recorded on page

Chairman Lyons appointed K. Max Olson as Commissioner of the said Drainage District, term to expire September 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.

RESOLUTION OF APPOINTMENT FOR  
WILL TIMMONS AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of Goose Creek Drainage District 2A was presented and is recorded on page

Chairman Lyons appointed Will Timmons as Commissioner of the said Drainage District, term to expire September 2016 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT FOR  
JAMES R. WILLIAMS AS DRAINAGE COMMISSIONER

A Resolution of Appointment for Commissioner of Union Drainage District No. 1 was presented and is recorded on page

Chairman Lyons appointed James R. William as Commission of the said Drainage District, term to expire September 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 9:38 a.m., MOTION was made by Wileaver, seconded by Piatt, that the Honorable County Board adjourn to Wednesday, the 9th day of October, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried

---

Piatt County Clerk