

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 9th day of October 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; 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 Wileaver, seconded by Keith, that the minutes of the September 11, 2013 meeting 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.

INVITATION FOR BIDS

MOTION was made by Keith, seconded by Piatt to approve the invitation for bids on the proposed Piatt County Transit Facility Addition. On voice vote, motion carried.

RESCIND KONE ELEVATOR CONTRACT

MOTION was made by Wilkin, seconded by Wileaver to rescind the Kone Elevator Contract. On voice vote, motion carried.

RESOLUTION TO EXECUTE DEED OF CONVEYANCE TO
ALLEN WILLIAMS

The County of Piatt has undertaken a program to collect delinquent taxes, and a bid has been offered on parcel number 03-00-14-000-316-01. A Resolution to Execute a Deed of Conveyance to Allen Williams was presented and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the Resolution be adopted and that Chairman Lyons be authorized to sign said Resolution 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.

RESOLUTIONS TO EXECUTE DEEDS OF CONVEYANCE TO
DANNY CARROLL

The County of Piatt has undertaken a program to collect delinquent taxes, and a bid has been offered on parcel number 03-26-17-004-011-01 and 03-35-17-004-003-01. The Resolutions to Execute Deeds of Conveyance to Danny Carroll were presented and are recorded on pages

MOTION was made by Keith, seconded by Wileaver, that the Resolutions be adopted and that Chairman Lyons be authorized to sign said Resolutions 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 TO EXECUTE DEED OF CONVEYANCE TO
OLIVER CAIN

The County of Piatt has undertaken a program to collect delinquent taxes, and a bid has been offered on parcel number 07-00-35-000-043-00. The Resolution to Execute Deed of Conveyance to Oliver Cain was presented and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the Resolution be adopted and that Chairman Lyons be authorized to sign said Resolution 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 TO EXECUTE DEED OF CONVEYANCE TO
TOPFLIGHT GRAIN COOP INC.

The County of Piatt has undertaken a program to collect delinquent taxes and a bid has been offered on parcels 08-00-17-000-070-00 & 08-00-17-000-070-01. The Resolution to Execute Deed of Conveyance to Topflight Grain Coop Inc. was presented and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the Resolution be adopted and that Chairman Lyons be authorized to sign said Resolution 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 TO EXECUTE DEED OF CONVEYANCE TO
TERRY G. COX

The County of Piatt has undertaken a program to collect delinquent taxes and a bid has been offered on parcel 08-00-17-000-121-00. The Resolution to Execute Deed of Conveyance to Terry G. Cox was presented and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the Resolution be adopted and that Chairman Lyons be authorized to sign said Resolution 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 TO EXECUTE DEED OF CONVEYANCE TO
LARRY EDWARDS**

The County of Piatt has undertaken a program to collect delinquent taxes and a bid has been offered on parcel 08-00-17-000-167-00. The Resolution to Execute Deed of Conveyance to Larry Edwards was presented and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the Resolution be adopted and that Chairman Lyons be authorized to sign said Resolution 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.

**TENTATIVE BUDGET AND APPROPRIATIONS
FOR PIATT COUNTY**

The proposed Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2013 and ending November 30, 2014 was presented for approval as tentative. The schedules are set forth for the fund comprising the County Budget, to wit:

General County	Miscellaneous Fees
Document Storage System-Recorder	UI Extension Service
Illinois Municipal Retirement	Probations Feed and Court Services
Social Security	Unemployment Compensation
Public Building Commission Bond	County Bridge
Matching Fund-Federal State & Motor Fuel	Piatt County Mental Health Center
Piatt County ETSB-911 System	Veterans Assistance Commission
Piatt County Nursing Home	Maple Point
GIS Mapping	

MOTION was made by Wileaver, seconded by Piatt, that the Budget and Appropriations as set forth be adopted as the Tentative Budget and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 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 \$49,706.51 and County Claims totaling \$90,741.06. The report is recorded on page

MOTION was made by Wilkin, seconded by Keith, that the report be approved, claims of \$140,447.57 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 \$846,946.74 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 \$111,647.73 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 \$44,978.54 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 \$119,498.54 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 \$14,099.71 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 again 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 Piatt, that the report be approved, claims of \$51,630.78 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 ALICE BOYLAN TO PIATT COUNTY ZONING BOARD OF APPEALS

Chairman Lyons appointed Alice Boylan as a member of the Piatt County Zoning Board of Appeals, term to expire October 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

ADJOURNMENT

At 9:51 a.m., MOTION was made by Wileaver, seconded by Piatt, that the Honorable County Board adjourn to Wednesday, the 13th day of November, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried

Piatt County Clerk