



### 2014 MEETINGS OF THE COUNTY BOARD

The schedule of meetings of the Piatt County Board for the calendar year 2014 was presented and is recorded on page

MOTION was made by Wileaver, seconded by Dobson that the schedule be approved and that notice of such meetings be posted and published as provided by law. After discussion, an amended motion was made by Piatt to include an afternoon pilot 3:30 p.m. meeting on February 13, 2014. Amended motion failed due to lack of a second. On roll call the vote was as follows: Ayes: Wileaver, Wilkin, Dobson, Lyons, Nays: Keith and Piatt. 4 ayes, 2 nays, motion carried.

### 2014 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by Courthouse employees was presented and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the schedule be approved and that notice of such holidays be posted and published as provided by law. On roll call the vote was as follows: Ayes: Keith, Piatt, Wileaver, Wilkin and Dobson, Nays: Lyons. 5 ayes, 1 nay, motion carried.

### BID FOR MAINTENANCE VAN

A bid from the state purchasing agent, Landmark Ford, Inc. for a 2014 E250 Cargo Van for the use of the maintenance department was presented and is recorded on page

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

### EAST CENTRAL ILLINOIS ECONOMIC DEVELOPMENT COUNCIL

MOTION was made by Wileaver, seconded by Keith, that Piatt County withdraw from the East Central Illinois Economic Development Council. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

### COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$10,932.85 and County Claims totaling \$72,488.27. The report is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the report be approved, claims of \$83,421.12 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 \$822,007.34 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 \$116,504.71 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, 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 \$49,923.44 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 Keith, 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 Wileaver, that the report be approved, claims of \$202,731.59 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 the 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 \$10,760.94 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 Piatt, that the report be approved, claims of \$70,086.98 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 Piatt, that the report be approved, claims of \$568.99 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 ROBERT F LIEB TO**  
**MAHOMET VALLEY WATER AUTHORITY BOARD**

Chairman Lyons appointed Robert F. Lieb as a member of the Mahomet Valley Water Authority Board, term to expire January 1, 2017, 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.

**RESOLUTION OF APPOINTMENT FOR KEITH KRAPF TO**  
**CONSOLIDATED HAMMOND DRAINAGE DISTRICT AND**  
**UNION DRAINAGE DISTRICT #1**

A Resolution of appointed for Consolidated Hammond Drainage District and Union Drainage District #1 was presented and is recorded on page

Chairman Lyons appointed Keith Krapf as Commissioner of said Drainage District, term to expire September 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.

**RESOLUTION OF APPOINTMENT FOR  
WILLIAM JERRY BROWN TO  
GRANDVIEW MUTUAL DRAINAGE DISTRICT 94-L-16**

A Resolution of appointment for Grandview Mutual Drainage District 94-L-16 was presented and is recorded on page

Chairman Lyons appointed William Jerry Brown as Commissioner of 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.

**EXECUTIVE SESSION**

At 9:49 a.m. MOTION was made by Keith, seconded by Piatt, that the County Board go into Executive Session for the purpose of discussing pending litigation, and that the State's Attorney, Dana Rhoades, Sheriff, David Hunt, and County Clerk, Colleen Kidd be allowed to remain. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson, 6 ayes, 0 nays, motion carried.

At 10:16 a.m., MOTION was made by Piatt, seconded by Wileaver that the County Board return to regular session. On roll call the vote was as follows: Ayes, Piatt, Wileaver, Wilkin, Dobson, Keith and Lyons. 6 ayes, 0 nays, motion carried.

**RESOLUTION TO ENGAGE LEGAL COUNSEL**

A Resolution to engage legal counsel to was presented and is recorded on page

MOTION was made by Wilkin, seconded by Piatt, to hire Chad Beckett, Beckett & Webber, P.C. to perform necessary file review and legal research to evaluate any potential claims Piatt County may have as a result of the improper installation of HVAC system at the Piatt County Public Safety Building. The County shall authorize to expend up to Two thousand five hundred dollars (\$2,500.00) toward the legal expenses. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 10:17 a.m., MOTION was made by Dobson, seconded by Piatt, that the Honorable County Board adjourn to Wednesday, the 8th day of January, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk