

ANNUAL REPORT OF SHERIFF

The annual report of David Hunt, Piatt County Sheriff, was presented and is recorded on page

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

ANNUAL REPORT OF COUNTY TREASURER AND COLLECTOR

The annual report of Tim C. Pankau, Piatt County Treasurer and Collector, was presented and is recorded on page

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

ANNUAL REPORT OF CLERK OF THE CIRCUIT COURT

The annual report of Charles Barre, Piatt County Clerk of the Circuit Court, was presented and is recorded on page

MOTION was made by Wileaver, seconded by Piatt, that the report be accepted and filed for audit. On voice vote, motion carried.

ANNUAL REPORT OF COUNTY CLERK

The annual report of Colleen Kidd, Piatt County Clerk, was presented and is recorded on page

MOTION was made by Wilkin, seconded by Wileaver that the report be accepted and filed for audit. On voice vote, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$30,010.25 and County Claims totaling \$55,923.40. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of \$85,933.65 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 \$1,143,688.20 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 Piatt, that the report be approved, claims totaling \$106,826.47 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 \$49,001.54 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 Wileaver, that the report be approved, claims of \$160,200.48 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 \$3,532.68 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, 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 \$58,064.10 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 \$1441.99 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.

CERTIFICATE OF APPOINTMENT FOR
ARTHUR WILKINSON TO
EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

A Certificate of Appointment for Eastern Illinois Economic Development Authority was presented and is recorded on page

Chairman Lyons appointed Arthur Wilkinson as a member of the Eastern Illinois Economic Development Authority Committee term to expire the third Monday of 2019, 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 9:30 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Thursday, the 13th day of February, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk