

BIDS FOR AUDIT

MOTION was made by Dobson, seconded by Wileaver that Bids for the County of Piatt Audit should be put in The New-Gazette, Decatur Herald and Review, Piatt County Journal, Southern Piatt Record- Herald. On voice vote, motion carried.

RESOLUTION FOR CANCELLATION OF TAX CERTIFICATE (Meyer Capel/Matt Deering)

A Resolution for Cancellation of Tax Certificate for a Mobile Home 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 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

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$43,341.654 and County Claims totaling \$83,612.87. The report is recorded on page

MOTION was made by Wilkin, seconded by Piatt, that the report be approved, claims of \$126,954.51 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 \$502,694.48 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 \$97,050.55 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 \$51,662.50 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, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

The report of Capital Account 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 \$820.90 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 \$144,491.50 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.

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 Keith, that the report be approved, claims of \$3,949.21 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 \$51,123.66 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 \$3632.99 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.

RESOLUTION TO APPOINT GEORGE RILEY
TO UNION DRAINAGE DISTRICT NO. 1

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

Chairman Lyons appointed George Riley as a member of the Union Drainage District No. 1 term to expire the 20th day of September 2014, 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.

ADJOURNMENT

At 9:36 a.m., MOTION was made by Wileaver, seconded by Keith, that the Honorable County Board adjourn to Wednesday, the 12th day of March, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk