



County of Piatt. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons, and Piatt. 6 ayes, 0 nays, motion carried.

MACON/PIATT REGIONAL OFFICE OF EDUCATION

Matthew T. Snyder, Regional Superintendent of Schools for Macon and Piatt Counties, presented a Report of Official Acts. The report is recorded on page

MOTION was made by Piatt, seconded by Dobson, that the report be accepted. On voice vote, motion carried.

SERIES 2002 BOND REFINANCE

John M. Vezzetti, Assistant Vice President of BernardiSecurities, Inc., presented a proposal for the refinancing of the 2002 Public Building Commission Bonds for the Public Safety Building.

MOTION was made by Wilkin, seconded by Keith to table the matter until the County Board has a chance to study the proposal. On voice vote, motion carried.

PERSONNEL POLICY  
(Emergency Closure Policy, Evaluation Forms, Time-off Request Form)

The Piatt County Emergency Closure Policy, Evaluation Forms for Hourly Employees and Supervisory Employees and Time-Off Request forms were presented and recorded on pages

MOTON was made by Keith, seconded by Dobson, that the Policy and Forms be approved and added to the Personnel Policy. On voice vote, motion carried.

COURTHOUSE FLAGPOLE BID

Scott Stephenson, Maintenance Supervisor, presented a bid from American Dowell Sign Company for \$1,975.00 to paint the Courthouse Flagpole.

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

CROP LAND LEASE BETWEEN  
PIATT COUNTY AND SCOTT MCFARLAND

A Lease Agreement between the County of Piatt and Scott McFarland for Crop Year 2014 was presented and is recorded on page

MOTION was made by Wilkin, seconded by Dobson that the Lease be accepted. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 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 \$5,663.80 and County Claims totaling \$131,232.87. The report is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the report be approved, claims totaling \$136,896.67 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 \$502,902.35 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 \$128,754.42 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 \$54,867.47 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, 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 \$150,177.81 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.

**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 \$1,865.21 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 \$63,247.48 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.

**APPOINTMENT OF KATHLEEN LATTZ**  
**PIATT COUNTY HOUSING AUTHORITY**

Chairman Lyons appointed Kathleen Lattz as a Commissioner of the Piatt County Housing Authority, term to expire the twenty-third of May 2015, 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.

**APPOINTMENT OF GEORGE GARRISON**  
**PIATT COUNTY PLAT COMMITTEE**

Chairman Lyons appointed George Garrison as a member of the Piatt County Plat Committee, term to expire the thirtieth day of April 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.

APPOINTMENT OF PAM HOUSER TO  
NURSING HOME FOUNDATION BOARD

Chairman Lyons appointed Pam Houser, Blue Ridge Township, as a member of the Nursing Home Foundation Board, term to expire the thirty-first day of January 2017, 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.

APPOINTMENT OF WILLIAM F TRACY II TO  
NUSING HOME FOUNDATION BOARD

Chairman Lyons appointed William F. Tracy II, Monticello Township, as a member of the Nursing Home Foundation Board, term to expire the thirty-first day of January 2017, 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.

ADJOURNMENT

At 10:11 a.m., MOTION was made by Wileaver, seconded by Wilkin, that the Honorable County Board adjourn to Wednesday the 9th day of April, 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