



the vote was as follows: Ayes, Dobson, Keith, Lyons, Piatt and Wilkin. 5 ayes, 0 nays, motion carried.

HIGHWAY AGREEMENT FOR  
FEDERAL PARTICIPATION  
(Mansfield Road)

Eric Seibring, County Engineer in and for the County of Piatt, presented a Local Agency Agreement for Federal Participation for the work to be done on Section 12-00023-04-RS the Mansfield Road. The Agreement is recorded on page

MOTION was made by Keith, seconded by Wilkin, that the Agreement be accepted and Chairman Lyons be authorized to sign said Agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION FOR  
IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for Improvement by County under the Illinois Highway Code. The Resolution is recorded on page

MOTION was made by Keith, seconded by Piatt that the Resolution be adopted. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

HIGHWAY AGREEMENT FOR  
FEDERAL PARTICIPATION FOR  
(Monticello Township Bridge)

Eric Seibring, County Engineer in and for the County of Piatt, presented a Local Agency Agreement For Federal Participation for work to be done on section 02-05108-00-BR a Monticello Township Bridge. The Agreement is recorded on page

MOTION was made by Piatt, seconded by Wilkin, that the Agreement be accepted and Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Wilkin, Dobson, Keith and Lyons. 5 ayes, 0 nays, motion carried.

ZONING SPECIAL USE PERMIT  
(Tim Hoffman- Cerro Gordo Township)

Trish Gale, Zoning Officer in and for the County of Piatt, presented an application for an Ordinance Granting Special Use Permit for Tim Hoffman in Cerro Gordo Township. The Ordinance is recorded on page

MOTION was made by Keith, seconded by Wilkin, that the Ordinance be adopted and Chairman Lyons be authorized to sign said Ordinance on behalf of the County of Piatt. On roll call

the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

#### SHERIFF DEPARTMENT REVISED CONTRACTS

MOTION was made by Keith, seconded by Piatt, to ratify the revisions for the Deputy Sheriffs, Telecommunicators, Jailers, Correctional Officers, Court Security Officers, Cooks and Secretary's 2014 contract. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

#### RESOLUTION TO AMEND DELINQUENT TAX PROGRAM AGREEMENT

A Resolution to Amend the Delinquent Tax Program Agreement was presented and is recorded on page

MOTION was made by Keith, seconded by Dobson, 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, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

#### RESOLUTION FOR DEED OF CONVEYANCE TO JANIE P. HAWN AND JEFFREY R. PIZELL

The County of Piatt has undertaken a program to collect delinquent taxes and a bid has been offered on parcel number 02-00-47-000-050-00. A Resolution to execute a deed of conveyance was presented and is recorded on page

MOTION was made by Dobson, seconded by Piatt, 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, Dobson, Keith, Lyons, Piatt and Wilkin. 5 ayes, 0 nays, motion carried.

#### COMMERCIAL WATER HEATER REPLACEMENT

A proposal from Reliable Mechanical Co. was presented to replace the commercial water heater at the Piatt County Office Building. The proposal is recorded on page

MOTION was made by Piatt, seconded by Wilkin that the proposal be accepted. On roll call the vote was as follows: Ayes, Piatt, Wilkin, Dobson, Keith and Lyons. 5 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 \$8,493.02 and County Claims totaling \$104,005.08. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$112,498.10 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, Wilkin, Dobson, Keith, Lyons and Piatt. 5 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 \$523,713.86 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons and Piatt 5 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 \$103,609.31 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, Wilkin and Dobson. 5 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 Kathleen Piatt and is recorded on page

MOTION was made by Piatt, seconded by Keith, that the report be approved, claims totaling \$56,101.29 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: Piatt, Wilkin, Dobson, Keith and Lyons 5 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 \$195,832.38 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, and Wilkin. 5 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 \$1,916.33 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, and Wilkin. 5 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 \$115,447.03 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, and Wilkin. 5 ayes, 0 nays, motion carried.

ELECTION CLAIMS

The report of claims again the County of Piatt for the General Primary Election held on March 18, 2014 was presented by Dick Wilkin and is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of 10,527.89 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 and Piatt. 5 ayes, 0 nays, motion carried.

APPOINTMENT OF JEFF COLBERT  
PIATT COUNTY HOUSING AUTHORITY

Chairman Lyons appointed Jeff Colbert as a Commissioner of the Piatt County Housing Authority, term to expire the twenty-third of May 2019, 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.

APPOINTMENTS OF BOARD OF REVIEW  
(Ron Bartlett and Paula Heath)

Chairman Lyons appointed Ron Bartlett and Paula Heath as members of the Piatt County Board of Review, term to expire May 2016 or until a successor is appointed and qualified.

MOTION was made by Lyons, seconded by Dobson to concur the appointments. On voice vote, motion carried.

APPOINTMENT OF CRISTIN McMULLEN TO  
MENTAL HEALTH BOARD OF DIRECTORS

Chairman Lyons appointed Cristin McMullen, Willow Branch Township, as a member of the Piatt County Mental Health Board of Directors, term to expire the thirtieth day of June 2015, 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.

APPOINTMENTS TO PIATT COUNTY FOREST PRESERVE BOARD  
(Bruce Manuel and Andy Warren)

Chairman Lyons appointed Bruce Manuel and Andy Warren, as members of the Piatt County Forest Preserve Board, term to expire the thirtieth day of April 2019, or until a successor is appointed and qualified.

MOTION was made by Lyons, seconded by Keith to concur the appointments. On voice vote motion carried.

APPOINTMENTS TO EMERGENCY TELEPHONE SYSTEM BOARD  
(Gary Shaffer, Ron Weishaar, Julie Smith, Crystal Alexander)

Chairman Lyons appointed Gary Shaffer, Ron Weishaar, Julie Smith and Crystal Alexander as members of the Piatt County Emergency Telephone System Board, terms to expire January 1, 2017, or until a successor is appointed and qualified.

MOTION was made by Lyons, seconded by Keith, to concur the appointments. On voice vote, motion carried.

ADJOURNMENT

At 9:55 a.m., MOTION was made by Keith, seconded by Dobson, that the Honorable County Board adjourn to Wednesday the 14th day of May, 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