

WEDNESDAY A.M.

STATE OF ILLINOIS )  
  ) SS  
COUNTY OF PIATT )

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 14th day of May, A.D. 2014, at the hour of 9 o'clock in the morning and was called to order by Chairman John Lyons.

On roll call the following Board Members and County Officers responded: County Board Members, Thomas Dobson, Randy Jo Keith, John Lyons, Kathleen Piatt, Mike Wileaver and Richard Wilkin; State's Attorney Dana Rhoades, Sheriff David Hunt and County Clerk Colleen Kidd. On proclamation by Chairman Lyons, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Piatt, seconded by Keith, that the minutes of the April 9, 2014 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Wileaver, seconded by Dobson, that the Treasurer's report be approved and filed for audit. On voice vote, motion carried.

RESOLUTION REQUESTING FUNDS FOR  
SALARY AND EXPENSES OF COUNTY ENGINEER

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution requesting funds for salary and expenses for the County Engineer. The Resolution is recorded on page

MOTION was made by Keith, seconded by Piatt, that the Resolution be adopted and Chairman Lyons be authorized to sign said Resolution 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.

ZONING ORDINANCE GRANTING VARIATION  
(Joshua and Kaylin Westray-Willow Branch Twp.)

Trish Gale, Zoning Officer in and for the County of Piatt, presented an application for a Zoning Ordinance granting Variation for Joshua and Kaylin Westray , Willow Branch Township. The Ordinance is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the Ordinance be adopted and Chairman Lyons be authorized to sign said Ordinance on behalf of the County of Piatt. On voice vote, motion carried.

#### PIATTRAN INVITATION FOR BIDS

MOTION was made by Piatt, seconded by Wileaver to approve the invitation for bids on the proposed Piatt County Transit Facility Addition. The Invitation is recorded on page . On voice motion carried.

#### RESOLUTION FOR PUBLIC TRANSPORTATION Capital Assistance Grant)

Lisa Olsen, Transportation Director, in and for the County of Piatt, presented a Resolution for Public Transportation Capital Assistance Grant. The Resolution is recorded on page

MOTION was made by Piatt, seconded by Wileaver that the Resolution be adopted and Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Piatt, Wileaver, Wilkin, Dobson, Keith and Lyons. 6 ayes, 0 nays, motion carried.

#### EXTENSION BUDGET

Douglas G. Harlan, Extension Director, came before the Piatt County Board to present the proposed budget and levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Keith, seconded by Piatt, 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, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

#### RESOLUTION SETTING SALARIES OF COUNTY OFFICER (County Clerk, County Treasurer, Sheriff and County Board Chairman)

A Resolution setting the Salaries of the County Clerk, Treasurer, Sheriff and County Board Chairman was presented and is recorded on page

MOTION was made by Wilkin, seconded by Keith, that the Resolution be adopted and Chairman Lyons be authorized to sign said Resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

#### 2002 BOND REFINANCE

Michael W. Atwood, Vice President and CFO of the First State Bank presented a proposal for the re-financing of the 2002 Series Bonds for the Public Safety Building. The proposal is recorded on page

MOTION was made by Keith, seconded by Piatt, to refinance the 2002 Series Bonds with the First State Bank and to hire Kurt Froehlich as Bond Council with his payment being out of cash

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

AWARD OF BIDS FOR  
NEW SHERIFF'S SQUAD CARS

Bids were submitted by Bob Ridings, Inc and Bill Abbott, Inc for the purchase of new squad cars for the Sheriff's Department and are recorded on page

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

AWARD BID FOR AUDIT

Bids by May, Cocagne & King, P.C and CliftonLarsonAllen were presented and are recorded on page

MOTION was made by Wileaver, seconded by Piatt to accept the 3 year bid from May, Cocagne & King. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

SECOND AMENDMENT TO  
INTER-GOVERNMENTAL FIBER OPTIC AGREEMENT

The Second Amendment to the Inter-Governmental Agreement for Shared Fiber Optic Network was presented and is recorded in page

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

CONDUIT AND FIBER SALES AND  
DATA SERVICES SYSTEM MAINTENANCE AGREEMENT

An Agreement between MCC Network Services, LCC and the Piatt County Joint Fiber Optic Network Committee was presented and is recorded on page

MOTION was made by Keith, seconded by Wilkin that the Agreement be accepted 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.

COURTHOUSE LANDSCAPE

MOTION was made by Wilkin, seconded by Dobson to allow replacement of the bushes in front of the Courthouse with ornamental vegetation at Chief Probation Officer Kyle Reynolds discretion. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

### PROPERTY CLEAN-UP

MOTION was made by Keith, and seconded by Piatt, to spend up to \$1500 for the clean-up for two properties in Milmine with court bond money to be used to pay clean-up costs.

AMENDED MOTION was made by Keith, seconded by Piatt to spend up to \$1500 for the clean-up but to also put a lien on the property for any charges above what monies are recouped from the court. 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 \$16,873.50 and County Claims totaling \$105,159.93. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$122,033.43 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 Keith, that the report be approved and claims totaling \$1,071,650.50 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 \$102,440.48 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, 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 \$81,173.41 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: Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

**TRANSPORTATION CLAIMS**  
**(Capital Account)**

The report of claims against the County of Piatt for operation of the Piatt County Public Transportation Capital Account was presented by Michael Wileaver and is recorded on page

MOTION was made by Wileaver, seconded by Keith, that the report be approved, claims in the amount of 100.00 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: 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 \$122,039.47 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, 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 \$13,973.18 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 Wilkin, that the report be approved, claims of \$57,430.59 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.

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 Keith, that the report be approved, claims of 717.00 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.

ADJOURNMENT

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