

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 11th day of June, 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 and Richard Wilkin; 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 Dobson, that the minutes of the May 14, 2014 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

RESOLUTION TO REFINANCE BOND

A Resolution providing for the levy and collection of a Direct Annual Tax Sufficient to pay the annual rent payable under a lease entered into by and between the Piatt County Public Building Commission, in the County of Piatt, Illinois and the County of Piatt, Illinois approving the form of such lease and related matters 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 on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Wilkin, Dobson, Keith, Lyons and Piatt. 5 ayes, 0 nays, motion carried.

RESOLUTION FOR TAXES PAID UNTER PROTEST
DUE TO TAXING BODY

A Resolution was presented setting out the percentage and amount due to Piatt County for Taxes paid under protest from the years 1964-1995 and is recorded on page

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

**ORDINANCE ESTABLISHING
PREVAILING RATE OF WAGE**

A Prevailing Wage Rate Ordinance for Piatt County, required by the State of Illinois for each governmental body, was presented and is recorded on pages . The Certificate of Publication is recorded on page

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

E-RECYCLING

MOTION was made by Keith, seconded by Wilkin, that the County of Piatt along with the Piatt County Soil and Water Conservation District and the Piatt County Farm Bureau pay \$200 to help fund the E-Recycling. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

COMMUNITY GARDEN

Jennifer Nelson, from the Piatt County Extension Office and Callie McFarland from the City of Monticello presented a proposal for a pilot program for a community garden. They are requesting a member of the Piatt County Board to be on the steering committee for this project. Chairman Lyons appointed Kathleen Piatt to this committee.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$18,830.43 and County Claims totaling \$95,327.67. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$114,158.10 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 \$775,582.46 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 \$100,747.92 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 Dobson, that the report be approved, claims totaling \$64,949.42 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, Piatt, Wilkin, Dobson, Keith and Lyons 5 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

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

MOTION was made by Piatt, seconded by Wilkin, 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, 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 totaling \$128,368.59 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, 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 Keith, that the report be approved, claims totaling \$8268.21 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, 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 totaling \$68,696.30 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.

APPOINTMENT OF MARY KAY SJOKEN PIATT COUNTY JURY COMMISSION

Chairman Lyons appointed Mary Kay Sjoken as a member of the Piatt County Jury Commission term to expire the first Monday in July 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 MARLISE DAHL TO MENTAL HEALTH BOARD OF DIRECTORS

Chairman Lyons appointed Marlise Dahl as a member of the Piatt County Mental Health Board of Directors term to expire June 30, 2017 or until a successor is appointed and qualified.

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

APPOINTMENT OF JOHN SOCHOR, D.D.S. TO PIATT COUNTY TUBERCULOSIS BOARD

Chairman Lyons appointed John Sochor, D.D.S. as a member of the Piatt County Tuberculosis Board, term to expire June 30, 2017, 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 9:28 a.m., MOTION was made by Piatt, seconded by Dobson, that the Honorable County Board adjourn to Wednesday the 9th day of July, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk