

HIGHWAY RESOLUTION
(Open Road Paving Company, LLC)

Eric Seibring, County Engineer, in and for the County of Piatt, presented a Resolution for low bid for cold in place recycling, resurfacing and other necessary items for the construction on County Highway 2 (FAS 534 Mansfield Road). The Resolution is recorded on page

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

HIGHWAY RESOLUTION
(Schmidt Construction)

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for low bid for the replacement of the bridge over Lake Fork Drainage District, Section 02-05108-00-BR. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
(Tarter Construction, Inc.)

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for low bin for the construction of the County Highway Garage, Section 12-00-000-00-MG. The Resolution 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.

RESOLUTION FOR CHANGING POLLING PLACE
FOR HOLDING ELECTIONS IN PRECINCT 1 AND
PRECINCT 2 OF BEMENT TOWNSHIP

Colleen Kidd, Piatt County Clerk in and for the County of Piatt, presented a Resolution for changing the polling place for holding elections in Precinct #1 and Precinct #2 of Bement Township from the Second Story Banquet Center to the Village of Bement Municipal Center. The Resolution 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.

RESOLUTION FOR CHANGING THE
POLLING PLACE FOR HOLDING ELECTIONS IN
GOOSE CREEK TOWNSHIP

Colleen Kidd, Piatt County Clerk in and for the County of Piatt, presented a Resolution for changing the polling place for holding elections in Goose Creek Township from the Village Hall to the DeLand American Legion Post 102. The Resolution is recorded on page

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

SELECTION OF DEMOCRATIC ELECTION JUDGES

The list of candidates selected by the Democratic Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Piatt, seconded by Keith, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On voice vote, motion carried.

SELECTION OF REPUBLICAN ELECTION JUDGES

The list of candidates selected by the Republican Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Wileaver, seconded by Keith, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On voice vote, motion carried.

CONTRACT AGREEMENT BETWEEN COUNTY OF PIATT
AND CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION
(GIS Mapping)

A Contract Agreement between the County of Piatt and Champaign County Regional Planning Commission for GIS Services was presented and is recorded on page

MOTION was made by Dobson, seconded by Wilkin, that the County enter into said Contract from July 1, 2014 through June 30, 2015, and 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, Wileaver and Wilkin. 6 ayes, 0 nay, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$15,788.42 and County Claims totaling \$71,988.04. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$87,776.46 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 Wileaver, that the report be approved and claims totaling \$532,650.59 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 \$124,155.09 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 \$67,228.13 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 \$145,803.08 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 Randy, that the report be approved, claims of \$14,024.18 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 Wileaver, that the report be approved, claims of \$29,404.67

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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF DAN HARPER
PIATT COUNTY FOREST PRESERVE BOARD

Chairman Lyons appointed Dan Harper as a member of the Piatt County Forest Preserve Board, term to expire April 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.

ADJOURNMENT

At 9:53 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday the 13th day of August, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk