

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 13th day of August, 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; 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 Keith, seconded by Piatt, that the minutes of the July 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.

HIGHWAY RESOLUTION
 COUNTY BRIDGE FUND PETITION

Eric Seibring, County Engineer in and for the County of Piatt, presented a County Bridge Fund Petition from Rob Harper, Highway Commissioner of Blue Ridge Township. The Petition is recorded on page

MOTION was made by Keith, seconded by Piatt, that the Petition be adopted, and the 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
 COUNTY BRIDGE FUND PETITION

Eric Seibring, County Engineer in and for the County of Piatt, presented a County Bridge Fund Petition from David Burke, Highway Commissioner of Goose Creek Township. The Petition is recorded on page

MOTION was made by Dobson, seconded by Piatt, that the Petition 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, Wileaver, and Wilkin. 6 ayes, 0 nays, motion carried.

MOTOR FUEL TAX AUDITS

Eric Seibring, County Engineer in and for the County of Piatt, reported the Motor Fuel Tax Audit for the County and the County Road Districts for the year 2012 with finding that the Motor Fuel Tax Funds are in accordance with applicable requirements of the Illinois Highway Code. The Audits are on file with the Highway Department.

MOTION was made by Wileaver, seconded by Keith that the audit be accepted and filed. On voice vote, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION QUARTERLY REPORT

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

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

COUNTY AUDIT

Steve Grohne, from May, Cocagne & King presented a recap of the County Audit stating the County has a clean audit. It was suggested that the County reconsider its capital asset capitalization threshold of \$5,00 or more to a more detailed capitalization policy.

MOTION was made by Piatt, seconded by Wileaver, that the Audit report be accepted and put on file in the County Clerk's office. On voice vote, motion carried.

HOUSING AUTHORITY FIVE YEAR PLAN

Anne R. Smith, Housing Authority Executive Director with Rock Creek Associates, LLC, presented a five year plan. The plan is recorded on page

MOTION was made by Wileaver seconded by Wilkin that the plan be accepted. On voice vote, motioned carried.

RESOLUTION FOR ADVISORY QUESTION CLINTON LANDFILL

A Resolution to place an advisory referendum regarding Clinton Landfill Inc's Application to the United States Environmental Protection Agency to Permit a Portion of the Clinton Landfill as a Chemical Waste Unit on the November 4, 2014 General Election Ballot. The Resolution is recorded on page

MOTION was made by Piatt, seconded by Keith, 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.

EXECUTIVE SESSION MINUTES

MOTION was made by Wileaver, seconded by Piatt that the Executive Session Minutes remain closed. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

KIRBY HOSPITAL ARTIFACTS

MOTION was made by Piatt, seconded by Keith, that several artifacts that were left by Kirby Hospital after the purchase of the Piatt County Office Building be returned. On voice vote, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$17,613.46 and County Claims totaling \$122,988.42. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$140,601.88 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 \$811,486.38 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 \$107,858.36 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.

MENTAL HEALTH CLAIMS
(Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center Capital Account was presented by Randy Keith and is recorded on page

MOTION was made by Keith, seconded by Wilkin, that the report be approved, claims totaling 1,798.00 be allowed and that the County Clerk and County Treasurer be authorized to issued 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 \$64,837.42 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, 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 Keith, that the report be approved, claims of \$136,623.34 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 Keith, that the report be approved, claims of \$21,978.06 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 totaling \$90,139.75 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 claims against the County of Piatt for operation of Maple Point Funded Depreciation 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 592.99 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 KURT ROBSON
UNION DRAINAGE DISTRICT NO. 2

Chairman Lyons appointed Kurt Robson as a Commissioner of the Union Drainage District 2 in the Town of Willow Branch, term to expire September 30, 2014, 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 DAVID BURKE
DELAND FIRE PROTECTION DISTRICT

Chairman Lyons appointed David Burke as a member of the DeLand Fire Protection District, term to expire the first Monday of May, 2017, or until a successor is appointed and qualified.

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

APPOINTMENT OF DR. BRANDY GLASCOCK
DEWITT-PIATT BI-COUNTY HEALTH BOARD

Chairman Lyons appointed Dr. Brandy Glascock as a member of the DeWitt-Piatt Bi-County Health Board, 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 appointment. On voice vote, motion carried.

APPOINTMENT OF STEVE YEAKLEY
PIATT COUNTY JURY COMMISSION

Chairman Lyons appointed Steve Yeakley as a member of the Piatt County Jury Commission, term to expire 1st Monday in July, 2016 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:06 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday the 10th day of September, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk