

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 10th day of September, 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, State's Attorney Dana Rhoades 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 Dobson, seconded by Keith, that the minutes of the August 13, 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 roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

ZONING TEXT AMENDMENTS

Trish Gale, Piatt County Zoning Officer, presented the text amendments for Article III Definitions, Article IV Administration, Article VI District Use Regulation, to the Piatt County Zoning Ordinance. The Amendments are recorded on page

MOTION was made by Wilkin, seconded by Keith that the amendments be approved. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons; Nays, Piatt. 4 ayes, 1 nay, motion carried.

ZONING RECOMMENDATIONS FOR CELL TOWER

Trish Gale, Piatt County Zoning Officer, presented a recommendation from the Piatt County Zoning Board of Appeals to permit a cellular communications tower at 1203 E. 1800 North Road, Monticello, Illinois.

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

ZONING ORDINANCE VARIATION
(Robert Wright Trust)

Trish Gale, Piatt County Zoning Officer, presented an Ordinance Granting Variation for Robert Wright Trust. The Ordinance is recorded on page

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

TRANSPORTATION BUILDING BID AWARD

MOTION was made by Dobson, seconded by Piatt to award the Contract to Tarter Construction, Bloomington, Illinois. On roll call the vote was as follows: Ayes, Dobson, Keith, Lyons, Piatt and Wilkin. 5 ayes, 0 nays, motion carried

RESOLUTION TO EXECUTE DEED OF CONVEYANCE
TO DENNIS G. RIDGEWAY

A Resolution for of Deed of Conveyance to Dennis G. Ridgeway in Cerro Gordo Township 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 TO EXECUTE DEED OF CONVEYANCE
TO JANSON INVESTMENT CO

A Resolution for a Deed of Conveyance to Janson Investment Co. in Cerro Gordo Township 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.

RESOLUTION TO EXECUTE DEED OF CONVEYANCE
TO JERRY DUKEMAN

A Resolution for a Deed of Conveyance to Jerry Dukeman in Unity Township was presented and is recorded on page

MOTION was made by Dobson, seconded by Wilkin, 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.

**RESOLUTION TO EXECUTE DEED OF CONVEYANCE
TO TAD SIMPSON**

A Resolution for a Deed of Conveyance to Tad Simpson in Unity Township was presented and is recorded on page

MOTION was made by Keith, seconded by Wilkin, 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.

AMENDED ELECTION JUDGE LISTS

The amended list of candidates selected by the Democratic and Republican Parties 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 Dobson, 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.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$22,878.58 and County Claims totaling \$69,310.49. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$92,189.07 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 \$1,023,922.52 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 Wilkin, that the report be approved, claims totaling \$111,004.23 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.

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 13,991.27 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 \$65,884.65 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 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 Dobson, that the report be approved, claims totaling \$1,641.80 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 Wilkin, that the report be approved, claims of \$164,282.51 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 of \$6,103.47 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 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 Keith, that the report be approved, claims totaling \$172,127.42 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, Dobson, Keith, Lyons, Piatt and Wilkin. 5 ayes, 0 nays, motion carried.

APPOINTMENT OF JAMES RHOADES
EAST CAMP CREEK DRAINAGE DISTRICT

Chairman Lyons appointed James Rhoades as a Commissioner of the East Camp Creek Drainage District, term to expire September, 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.

APPOINTMENT OF DAVID HUISINGA
GOOSE CREEK DRAINAGE DISTRICT 2A

Chairman Lyons appointed David Huisinga as a member of the Goose Creek Drainage District 2A, term to expire September, 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 RALPH KING
TRENKLE-SLOUGH-BLUE RIDGE SPECIAL
CONSOLIDATED DRAINAGE DISTRICT

Chairman Lyons appointed Ralph King as a member of the Trenkle-Slough-Blue Ridge Special Consolidated Drainage District, term to expire September, 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 GEORGE RILEY
UNION DRAINAGE DISTRICT NO. 1

Chairman Lyons appointed George Riley as a member of the Union Drainage District No. 1 of Willow Branch Township, Piatt County and Friend's Creek Township, Macon County, Illinois, term to expire September, 2017 or until a successor is appointed and qualified.

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

APPOINTMENT OF STEVE COLE
UNION DRAINAGE DISTRICT NO.7

Chairman Lyons appointed Steve Cole as a member of the Union Drainage District No. 7 in the Town of Cerro Gordo, County of Piatt and the Town of Lovington, County of Moultrie, Illinois, term to expire September 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.

APPOINTMENT OF WILLIAM SCHABLE
UNITY #3 DRAINAGE DISTRICT

Chairman Lyons appointed William Schable as a member of the Unity #3 Drainage District of the Town of Unity, County of Piatt, and the Town of Lowe, County of Moultrie, Illinois, term to expire September 2017 or until a successor is appointed and qualified.

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

APPOINTMENT OF JAMES REED
WILDCAT CREEK DRAINAGE DISTRICT NO. 1

Chairman Lyons appointed James Reed as a member of the Wildcat Creek Drainage District No. 1 of Goose Creek and Willow Branch Townships, Piatt County, Illinois, term to expire September 2017 or until a successor is appointed and qualified.

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

**APPOINTMENT OF MICHAEL HARRIS
PIATT COUNTY MENTAL HEALTH BOARD**

Chairman Lyons, appointed Michael Harris as a member of the Piatt County Mental Health Board, term to expire the 30th day of June, 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 WILLIAM F TRACY II
PIATT COUNTY PUBLIC BUILDING COMMISSION**

Chairman Lyons, appointed William F. Tracy II as a member of the Piatt County Building Commission, term to expire the 30th day of September 2019, 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.

ADJOURNMENT

At 9:48 a.m., MOTION was made by Keith, seconded by Dobson, that the Honorable County Board adjourn to Wednesday the 8th day of October, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk