



of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

#### DEVNET AGREEMENT

An Agreement between DevNet, Inc. Services and the County of Piatt for property tax software and a quote from Viscon for hardware to be used with the DevNet software was presented and are recorded on page

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

#### RESOLUTION APPELLATE PROSECUTOR

A Resolution contracting services of the Office of the State's Attorneys Appellate Prosecutor was presented and is recorded on page

MOTION WAS MADE BY Keith, seconded by Wileaver, 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.

#### MACON COUNTY CHILD ADVOCACY CENTER

MOTION was made by Keith, seconded Wileaver, to donate up to \$2,500 out of this year's budget for using the services of the Macon County Advocacy Center, after the County sees the Macon County Child Advocacy's Budget. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

#### MEMORANDUM OF UNDERSTANDING

Piatt County Sheriff, David Hunt presented a memorandum of understanding to create one or more Corporal positions within the Corrections Unit. The Memorandum of Understanding is recorded on page

MOTION was made by Keith, seconded by Piatt, that the Memorandum 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.

**COST SHARE FOR  
INTERVENTION IN CLI vs IEPA**

MOTION was made by Keith, seconded by Wileaver, to set aside up to \$1,500 funds out of the legal fee line item to be used for the cost share of intervention in the CLI vs IEPA lawsuit. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

**COUNTY PHONE SYSTEM**

MOTION was made by Wilkin, seconded by Wileaver, to purchase a new phone system for the Courthouse with the money coming out of the 2013-2014 Budget. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, 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 Dobson, seconded by Piatt, that the report be accepted. 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 \$4,174.84 and County Claims totaling \$104,799.18. The report is recorded on page

MOTION was made by Wilkin, seconded by Wileaver, that the report be approved, claims totaling \$108,974.02 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 Dobson, that the report be approved and claims totaling \$579,585.19 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

### ELECTION CLAIMS

The report of election claims paid for election judge training was presented by Richard Wilkin and is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved and claims totaling \$2,220.00 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Piatt, and Wileaver; Abstain Lyons. 5 ayes, 0 nays, 1 abstain, 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 \$113,753.10 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, 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 \$56,326.33 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 Wilkin, that the report be approved, claims of \$347,068.06 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.

### 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 Wilkin, that the report be approved, claims of \$15,502.45 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 Piatt, that the report be approved, claims totaling \$107,790.06 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 (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 2,819.00 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.

#### APPOINTMENT OF BRUCE STODDARD WILDCAT CREEK DRAINAGE DISTRICT

Chairman Lyons appointed Bruce Stoddard as a member of the Wildcat Creek Drainage District, term to expire September 30, 2015, 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 DAN LARSON ZONING BOARD OF APPEALS

Chairman Lyons appointed Dan Larson as a member of the Piatt County Zoning Board of Appeals, term to expire October 2019, 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 TODD LIENHART  
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Lyons appointed Todd Lienhart as a member of the Piatt County Mental 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.

ADJOURNMENT

At 9:58 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday the 12th day of November, 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