



**RESOLUTION TO ADOPT  
CERTIFICATE OF 2015 LEVY**

The Tax Levies for the County of Piatt, fiscal year beginning December 1, 2014, and ending November 30, 2015, was tentatively adopted on October 8, 2014, notice was posted that the said Tax Levy was available for inspection. The Proof of Posting the Tentative Budget is recorded on page . The Resolution to adopt the Certificate of 2015 Tax Levy is recorded on page

MOTION was made by Keith, seconded by Wileaver, to adopt the Certificate of 2015 Tax Levy. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

**ANNUAL BUDGET AND APPROPRIATIONS  
(FOR THE YEAR ENDING 2105)**

The Budget and Appropriations for the County of Piatt, fiscal year beginning December 2014 and ending November 30, 2015, was tentatively adopted on October 8, 2014. The County Budget was presented for adoption as the final budget and is recorded on pages The De-Witt Piatt Bi-County Health Department Budget is a part of the County Budget and is recorded on page

MOTION was made Wilkin, seconded by Dobson that the Budget and Appropriations for the County of Piatt for the fiscal year 2014-2015, including the budget for the De-Witt Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

**AMENDMENT TO LIQUOR ORDINANCE**

Mike Wileaver presented an Amendment to the Liquor Ordinance adding a Class "E" license to authorize sampling, sale of beverages for consumption and retail sale in original package forms. The Liquor Ordinance to add a Class "E" License is recorded on page

AMENDED MOTION was made by Wileaver, seconded by Wilkin that the Amended Liquor Ordinance to add a Class "E" Liquor Licenses be adopted. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

**RESOLUTION AUTHORIZING SUBMITTAL OF UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD COALITION  
ASSESSMENT GRANT APPLICATION (FY 2015)**

Callie McFarland, representative of the City of Monticello, presented a Resolution for Piatt County to participate as a member of the Champaign Regional Brownfield Coalition for the purpose of applying to the United States Environmental Protection Agency for a grant to fund Brownfield Assessment. 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.

AMEND PERSONNEL POLICY  
PHYSICAL REIMBURSEMENT FORM

A Physical Reimbursement Form was presented as an Amendment to the Personnel Policy and is recorded on page

MOTION was made by Wilkin, seconded by Dobson, to accept the physical reimbursement form effective with employees hired December 1, 2014 or after. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$180,430.96 and County Claims totaling \$136,571.09. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims totaling \$317,002.05 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 \$856,847.21 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 Keith, that the report be approved and claims totaling \$13,869.69 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 \$112,428.83 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 Piatt, that the report be approved, claims totaling \$52,395.52 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 \$156,616.48 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 Wileaver, that the report be approved, claims of \$28,186.12 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 \$25,524.37 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 JULIE REED**  
**PIATT COUNTY NURSING HOME FOUNDATION BOARD**

Chairman Lyons appointed Julie Reed as a member of the Piatt County Nursing Home Foundation Board, term to expire January 2015, 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 10:01 a.m., MOTION was made by Dobson, seconded by Piatt, that the Honorable County Board adjourn to Wednesday the 10th day of December, 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