

MONDAY A.M.

STATE OF ILLINOS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for their Organizational Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Monday, the 1st day of December, A.D. 2014, at the hour of 9 o'clock of the forenoon.

The meeting was called to order by Sheriff David Hunt and the first order of business was to seat the newly elected officials.

CREDENTIALS

The credentials of Ray Spencer, Albert Manint and Randy Shumard, County Board Members elected to office on November 4, 2014, were presented for examination.

Following the examination of all Certificates of Election, the Oath of Office for County Board Members was administered by Colleen Kidd, County Clerk.

The Certificates of Election and the Oaths for County Board Members are recorded on pages through

It was reported that the Certificates of Election were in proper form and that the Oath of Office had been taken by each County Board Member. It was then declared that Ray Spencer, Albert Manint and Randy Shumard be seated as Members of the Piatt County Board effective this 1st day of December, 2014.

ORGANIZATION OF COUNTY BOARD

On roll call the following Board Members and County Officers were present: County Board Members Thomas Dobson, Randy Jo Keith, Albert Manint, Randy D. Shumard, Ray Spencer, Sheriff David Hunt and County Clerk Colleen Kidd.

Colleen Kidd, County Clerk and Ex-Officio Clerk of the County Board of Piatt County, called for nominations for a Chairman Pro Tem for the purpose of organization of the County Board.

MOTION was made by Spencer, seconded by Shumard, that Albert Manint be nominated as Chairman Pro Tem. No other motions came before the board. On voice vote Albert Manint was voted Chairman Pro Tem.

Chairman Pro Tem Albert Manint took the chair and called for nominations for the Chairman of the Piatt County Board. MOTION was made by Spencer, seconded by Shumard, that Randy Jo Keith be nominated. No other motions came before the Board. A voice vote was then taken to elect Mr. Keith Chairman of the Piatt County Board for a two-year term ending December, 2016. The motion carried.

Chairman Keith took the chair and called for nominations for the Vice Chairman of the Piatt County Board. MOTION was made by Shumard, seconded by Manint, that Thomas Dobson be nominated. No other nominations came before the Board. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Keith, and Manint and Thomas Dobson was elected Vice Chairman of the County Board of Piatt County for a two-year term ending December, 2016.

ADJOURNMENT

At 9:08 a.m., MOTION was made by Keith, seconded by Wileaver, 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.

Piatt County Clerk