

ZONING RECOMMENDATIONS FOR CELLULAR TOWER

Trish Gale, Piatt County Zoning Officer, presented a recommendation for the Piatt County Zoning Board of Appeals to permit a cellular communications tower at 589 County Farm Road, Monticello, Illinois in Willow Branch Township.

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

HIGHWAY RESOLUTION COUNTY MATERIAL BIDS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution to award County Material Bids. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Keith and Manint. 5 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION TOWNSHIP MATERIAL BIDS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution to award Township Material Bids. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the Resolution be adopted and Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Keith and Manint. 5 ayes, 0 nays, motion carried.

RESOLUTION PROVIDING FOR EMERGENCY APPROPRIATIONS PIATT COUNTY PUBLIC TRANSPORTATION

A Resolution Providing for Emergency Appropriations for the Piatt County Public Transportations was presented and is recorded on page

MOTION was made by Dobson, seconded by Manint, that the Resolution be adopted and Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard and Spencer. 5 ayes, 0 nays, motion carried.

2015 MEETING OF THE COUNTY BOARD

The schedule of meetings of the Piatt County Board for the calendar year 2015 was presented with two meetings being scheduled for 3:00 p.m.

MOTION was made by Dobson, seconded by Shumard to reject the change in the times for the meeting dates and to keep them all meeting times at 9:00 a.m. The Amended meeting schedule is recorded on page . Notice of such meetings will be posted and published as provided by law.

On roll call the vote was as follows: Ayes, Dobson, Manint, Shumard, Nays, Keith and Spencer. 3 ayes, 2 nays, motion carried.

2015 COURTHOUSE HOLIDAY CALENDAR

The schedule of 2015 holidays to be observed by Courthouse employees was presented and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the schedule be approved and that such notice be published and posted as provided by law. On voice vote, motion carried.

AEP CONTRACT

A one-year contract with AEP Energy for electric rates in all County Buildings with a fixed rate of \$0.05389 was presented and is recorded on page

MOTION was made by Shumard, seconded by Dobson, to accept the contract and that Chairman Keith be authorized to sign said contract on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson Keith and Maninit. 5 ayes, 0 nays, motion carried.

RESOLUTION FOR ILEAS

MOTION was made by Spencer, seconded by Dobson to table the Resolution for ILEAS. On voice vote, motion carried.

TENTATIVE FOP CONTRACT

MOTION was made by Manint, seconded by Dobson to approve the tentative agreement between the FOP and the County of Piatt, and authorize the County Board Chairman and Clerk to sign said agreement. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson and Keith. 5 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$22,631.73 and County Claims totaling \$532,890.57. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$555,522.30 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, Manint, Shumard, Spencer, Dobson and Keith. 5 ayes, 0 nays, motion carried,

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Dobson, that the report be approved and claims totaling \$622,787.10 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson and Keith. 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 Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$91,101.65 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, Manint, Shumard, Spencer, Dobson and Keith. 5 ayes, 0 nays, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

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

MOTION was made by Manint, seconded by Spencer, that the report be approved, the claims in the amount \$9,109.90 be allowed and that the County Clerk and County Treasurer be authorized to inssue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson and Keith. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the report be approved, claims totaling \$67,509.41 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, Shumard, Spencer, Dobson, Keith and Manint. 5 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Public Transportation Capital Account was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$19,715.40 be allowed and that the County Clerk and County Treasurer by authorized to

issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Keith and Manint. 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 Spencer, that the report be approved, claims of \$248,071.28 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, Manint, Shumard and Spencer. 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 Spencer, that the report be approved, claims of \$27,753.67 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, Manint, Shumard and Spencer. 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 Shumard, that the report be approved, claims totaling \$23,953.08 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, Manint, Shumard, and Spencer. 5 ayes, 0 nays, motion carried.

APPOINTMENTS OF SHERIFF DAVID HUNT, DARRELL BUSH AND ALBERT MANINT TO PIATT COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

Chairman Keith appointed Sheriff David Hunt, Darrell Bush and Albert Manint as members of the Piatt County Emergency Telephone System Board, terms to expire January 1, 2018, or until a successor is appointed and qualified.

MOTION was made by Keith, seconded by Shumard, to concur the appointments. On voice vote, motion carried.

**RESOLUTION OF APPOINTMENT OF ROBERT BOYLAN TO
CONSOLIDATED HAMMOND & UNION DRAINAGE DISTRICT #1**

Chairman Keith appointed Robert Boylan as a member of the Consolidated Hammond Drainage District and Union Drainage District No.1 of the Town of Unity, County of Piatt, and the towns of Lovington and Lowe, County of Moultrie, State of Illinois, term to expire September 2017 or until a successor is appointed and qualified.

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

**RESOLUTION OF APPOINTMENT OF JOSHUA LIEB TO
WILLOW BRANCH DRAINAGE DISTRICT NO.5**

Chairman Keith appointed Joshua Lieb as a member of the Willow Branch Drainage District No.5 in the Township of Willow Branch, Piatt County, Illinois, term to expire September 2017 or until a successor is appointed and qualified.

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

**RESOLUTION OF APPOINTMENT OF BRUCE E. WARREN
GRANDVIEW MUTUAL DRAINAGE DISTRICT 94-L-16**

Chairman Keith appointed Bruce E. Warren as a member of the Grandview Mutual Drainage District 94-L-16 of the Township of Monticello, County of Piatt, State of Illinois, term to expire September 2017 or until a successor is appointed and qualified.

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

**APPOINTMENT OF LARRY ROLLER
PIATT COUNTY HOUSING AUTHORITY**

Chairman Keith appointed Larry Roller as a member of the Piatt County Housing Authority, term to expire May 23, 2018 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:34 a.m., MOTION was made by Dobson, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 14th day of January, A.D. 2014, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk