



TRANSPORTATION DRUG AND ALCHOL POLICY

MOTION was made by Dobson, seconded by Manint, to table the vote on the policy until IDOT and the County Attorney have reviewed the policy. On voice vote, motion carried.

HIRING UNION NEGOTIATING ATTORNEY

Michael Wileaver asked the County Board to consider the hiring of Rick Stewart from Springfield as the Union Negotiating Attorney since the current Negotiating Attorney has retired and moved out of the Country.

MOTION was made by Wileaver, seconded by Manint, that the County hire Rick Stewart as the Union Negotiating Attorney to represent Piatt County. On roll call the vote was as follows: Ayes, Wileaver, Dobson, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION  
(Quarterly Report)

Matthew Snyder, Regional Superintendent, presented the Report of Official Acts. The report is recorded on page

MOTION was made by Dobson, seconded by Wileaver, that the report be accepted. On voice vote, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$11,603.74 and County Claims totaling \$96,029.78. The report is recorded on page

MOTION was made by Manint, seconded by Wileaver, that the report be approved, claims totaling \$107,633.52 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, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 6 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 Spencer, that the report be approved and claims totaling \$782,394.94 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 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 Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$175,022.90 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, Wileaver, Dobson and Keith. 6 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 Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$45,650.00 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, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the report be approved, claims totaling \$65,283.11 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, Wileaver, Dobson, Keith and Manint. 6 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 Dobson, that the report be approved, claims totaling \$101,396.06 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, Shumard, Spencer, Wileaver, Dobson, Keith and Manint. 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 Spencer, that the report be approved, claims of \$161,452.93 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 and Wileaver. 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 Spencer, that the report be approved, claims of \$33,475.87 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, Spencer and Wileaver. 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 Spencer, that the report be approved, claims totaling \$23,858.76 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, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF PATRICK GLEASON  
PIATT COUNTY HOUSING AUTHORITY

Chairman Keith appointed Patrick Gleason as a Commissioner of the Piatt County Housing Authority, term to expire May 23, 2019, or until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:05 a.m., MOTION was made by Wileaver, seconded by Manint, that the Honorable County Board adjourn to Wednesday, the 11<sup>th</sup> day of March, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

---

Piatt County Clerk