

WEDNESDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 8th day of April, A.D. 2015, at the hour of 9 o'clock in the morning and was called to order by Chairman Keith.

On roll call the following Board Members and County Officers responded: County Board Members Thomas Dobson, Randy Jo Keith, Albert Manint, Randy Shumard and Ray Spencer; Sheriff David Hunt; State's Attorney Dana Rhoades and County Clerk Colleen Kidd. On proclamation by Chairman Keith, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Manint, seconded by Spencer, that the minutes of the March 11, 2015, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Dobson, seconded by Spencer, that the Treasurer's Report be approved and filed for audit. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard and Spencer. 5 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 15-00-000-00-GM. 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 said Resolution 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
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 15-01-000-00-GM thru 15-08000-00-GM. 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 said Resolution 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.

**ORDINANCE ESTABLISHING
COUNTY HIGHWAY SPECIAL PERMIT FEES**

Eric Seibring, County Engineer in and for the County of Piatt, presented an Ordinance Establishing Special Permit Fees. The Ordinance is recorded on page

MOTION was made by Manint, seconded by Dobson, that the Ordinance 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, Manint, Shumard, Spencer, Dobson and Keith. 5 ayes, 0 nays, motion carried.

**AMERICANS WITH DISABILITIES AND
PUBLIC RIGHT OF WAY ACCESSIBILITY PLAN**

Eric Seibring, County Engineer in and for the County of Piatt, presented the Americans with Disabilities and Public Right of Way Accessibility Plan. This plan is in accordance with the guidelines of the Illinois Department of Transportation (IDOT) and the Americans with Disabilities Act (ADA). The Plan is recorded on page

MOTION was made by Dobson, seconded by Spencer, that the plan be adopted and put on file in the County Clerk's Office for public inspection. On roll call the vote was as follows: Ayes, Dobson, Keith, Shumard, Spencer and Manint. 5 ayes, 0 nays, motion carried.

**ZONING ORDINANCE GRANTING VARIATION
(Fred and Eleanor Doty-Monticello Township)**

Randy Keith, Piatt County Board Chairman, in and for the County of Piatt, presented an application and finding of facts for a Zoning Ordinance Granting a variation to Fred and Eleanor Doty, Monticello Township. The Ordinance and Finding of Facts are recorded on pages

MOTION was made by Shumard, seconded by Manint, that the Ordinance and Finding of Facts be adopted and that 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.

**ZONING ORDINANCE GRANTING SPECIAL USE PERMIT
(Joel P. Ripper-Sangamon Township)**

Randy Keith, Piatt County Board Chairman, in and for the County of Piatt, presented a Zoning Ordinance and Finding of Facts granting a Special Use Permit to Joel P. Ripper, Sangamon Township for home occupation of retail sales of guns and ammo. The Ordinance and Finding of Facts are recorded on pages

MOTION was made by Shumard, seconded by Manint, that the Ordinance and Finding of Facts be adopted and that 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 FOR SETTING RENT
FOR COMMUNICATIONS TOWER PROPERTY

A Resolution for Setting Rent for Communications Tower Property was presented and is recorded on page

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

CLINTON LANDFILL CHEMICAL WASTE UNIT APPEAL

Joseph Hooker, Representative of the Intergovernmental Coalition for the Clinton Landfill, explained about the Clinton Landfill Chemical Waste Unit Appeal and the fees that could be incurred by Piatt County.

MOTION was made by Shumard, seconded by Manint, to pay the Piatt County share of the appeal up to \$2,915.90. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Keith and Manint. 5 ayes, 0 nays, motion carried.

ORDINANCE FOR PRIVATE SEWAGE DISPOSAL

A Private Sewage Disposal Ordinance of Piatt County was presented to update the current Ordinance and bring the County up to the State Code guidelines. The Ordinance is recorded on page

MOTION was made by Spencer, seconded by Shumard to adopt the Ordinance and to authorize Chairman Keith to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Dobson, Keith, Manint and Shumard. 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 \$25,289.85 and County Claims totaling \$72,202.50. The report is recorded on page

MOTION was made by Manint, seconded by Dobson, that the report be approved, claims totaling \$97,492.35 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 Spencer, that the report be approved and claims totaling \$523,462.66 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 Dobson, that the report be approved, claims totaling \$105,074.69 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 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 Spencer, that the report be approved, claims totaling \$2,650.50 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.

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 \$133,407.23 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 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 81,680.66 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

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 \$86,577.37 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, 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 \$10,014.24 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 and Shumard, 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 Spencer, that the report be approved, claims totaling \$100,580.99 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
(Funded Depreciation)

The report of Funded Depreciations 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 \$33,273.92 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.

APPOINTMENT OF RON WEISHAAR TO
PIATT COUNTY NURSING HOME FOUNDATION BOARD

Chairman Keith appointed Ron Weishaar as a member of the Piatt County Nursing Home Foundatin Board, term to expire January, 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.

APPOINTMENTS TO ZONING ORDINANCE COMMITTEE

Chairman Keith appointed Randy Shumard, Trish Gale, Jerry Edwards, Else Robinson, Jim Reed and Jon White as member so the Zoning Ordinance Committee.

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

ADJOURNMENT

At 9:55 a.m., MOTION was made by Dobson, seconded by Spencer, that the Honorable County Board adjourn to Wednesday, the 13th day of May, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk