

CONTRACT BETWEEN COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM
(GIS Mapping)

Trish Gale, Piatt County Zoning Officer, in and for the County of Piatt, presented a Contract for GIS Services between the County of Piatt and Champaign County. The Contract is recorded on page

MOTION was made by Dobson, seconded by Manint, to enter into said contract starting July 1, 2015 through June 30, 2016 and that 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, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

RESOLUTION PROVIDING
FOR EMERGENCY APPROPRIATIONS
PIATT COUNTY PUBLIC TRANSPORTATION

Lisa Olsen, Transportation Director, presented a Resolution Providing for Emergency Appropriations of the Piatt County Public Transportation. The Resolution is recorded on page

Motion was made by Manint, 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, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 6 ayes, 0 nays, motion carried.

TRANSPORTATION 5311 AND DOWNSTATE
OPERATING ASSISTANCE GRANT

Lisa Olsen, Transportation Director, presented a Resolution, an Ordinance and an Acceptance of the Special Warranty for the completion of the annual 5311 and Down State Operating Assistance Grant (DOAP). These documents are recorded on page

MOTION was made by Manint, seconded by Spencer, that the Resolution, the Ordinance and Acceptance of the Special Warranty 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, Wileaver, Dobson and Keith. 6 ayes, 0 nays, motion carried.

TRANSPORTATION RESOLUTION FOR
CONSOLIDATED VEHICLE PROCUREMENT

Lisa Olsen, Transportation Director, presented a Resolution for completion of the annual Consolidated Vehicle Procurement application for IDOT rolling stock capital assistance funds for 2015. The Resolution is recorded on page

MOTION was made by Dobson, seconded by Manint, to adopt the Resolution and authorize Chairman Keith to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

RESOLUTION IN SUPPORT OF THE
“TURNAROUND AGENDA” FOR LOCAL
GOVERNMENT EMPOWERMENT AND REFORM

A Resolution in support of the “turnaround agenda” for local government empowerment and reform was presented and is recorded on page

MOTION was made by Shumard, seconded by Manint, to support the turnaround agenda. On roll call the vote was as follows: Ayes, Shumard, Spencer, Wileaver, Keith and Manint. Nays, Dobson. 5 ayes, 1 nay, motion carried.

EXTENSION BUDGET

Douglas G. Harlan, Extension Director, came before the Piatt County Board to present the proposed budget and levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Spencer, seconded by Shumard, to accept the budget and levy agreement for the Extension Service of Piatt County. On roll call the vote was as follows: Ayes, Spencer, Shumard, Wileaver, Dobson, Keith and Manint. 6 ayes, 0 nays, motion carried.

AMENDED AGREEMENT FOR
LEGAL SERVICES FOR CLINTON LANDFILL

An Amended Agreement for Legal Services regarding the Clinton Landfill was presented and is recorded on page

MOTION was made by Wileaver, seconded by Manint, to accept the agreement and authorize Chairman Keith to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Wileaver, Dobson, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried

AWARD FOR BIDS FOR
SHERIFF SQUAD CAR

MOTION was made by Wileaver , seconded by Spencer, to table the bids for the Sheriff’s squad cars in the absence of the Sheriff. On voice vote, motion carried.

BID FROM METRO COMMUNICATIONS

Scott Davis in the absence of Sheriff Hunt, presented a quote from Metro Communications for a bid on a layer 2 transport from the Piatt County Office Building to the County’s tower Southeast of Bement and from the Piatt County Office building to the CIRBN Interconnect in Bloomington to provide a subsequent connection to Mansfield. The bid is recorded on page

MOTION was made by Wileaver, seconded by Manint, to accept the bid. On roll call the vote was as follows: Ayes, Wileaver, Dobson, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

CONTRACT FOR ZONING OFFICER

A contract for the newly hired Zoning Officer and other duties, Kerilyn C. Nusbaum was presented and is recorded on page

MOTION was made by Dobson, seconded by Shumard, to accept the Contract. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard, Spencer and Wileaver. 6 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 \$46,249.10 and County Claims totaling \$80,806.61. The report is recorded on page

MOTION was made by Manint, seconded by Wileaver, that the report be approved, claims totaling \$127,055.71 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 Shumard, that the report be approved and claims totaling \$599,047.22 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 Dobson, that the report be approved, claims totaling \$154,828.92 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, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 6 ayes, 0 nays, motion carried.

MENTAL HEALTH CLAIMS
(Capital Account)

The report of transfer deposit of \$50,000 and interest in the amount of \$3.99 for 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 Dobson, that the report be approved. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 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 \$177,003.65 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, Dobson, Keith, Manint, Shumard, 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 \$15,628.60 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 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 \$34,608.90 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, Dobson, Keith, Manint, Shumard, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS (Funded Depreciation)

The report of Funded Depreciation 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.

ELECTION CLAIMS

The Report of claims against the County of Piatt for the Consolidated General Election held on April 7, 2015 was presented by Colleen Kidd, Piatt County Clerk and is recorded on page

MOTION was made by Manint, seconded by Wileaver, that the report be approved and claims in the amount of \$11,106.60 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.

APPOINTMENT OF MICHAEL MORGAN TO PIATT COUNTY BOARD OF REVIEW

Chairman Keith appointed Michael Morgan as a member of the Piatt County Board of Review, term to expire May 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 KATHLEEN LATTZ TO PIATT COUNTY HOUSING AUTHORITY

Chairman Keith appointed Kathleen Lattz as a member of the Piatt County Housing Authority Board, term to expire May 23, 2023 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.

APPOINTMENTS OF ROBERT F. LIEB AND CHARLES BAKER TO PIATT COUNTY PLAT COMMITTEE

Chairman Keith appointed Robert F. Lieb and Charles Baker as members of the Piatt County Plat Committee, terms to expire April 2018, or until a successor is appointed and qualified.

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

APPOINTMENT OF FRED PERRY TO FARMLAND ASSESSMENT REVIEW COMMITTEE

Chairman Keith appointed Fred Perry as a member of the Piatt County Farmland Assessment Review Committee, term to expire December 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.

ADJOURNMENT

At 10:07a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday, the 10th day of June, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk