



**HIGHWAY RESOLUTION  
SALARY OF COUNTY ENGINEER**

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for salary and expenses from the Motor Fuel Tax Fund. The Resolution is recorded on page

MOTION was made by Dobson, seconded by Manint, that the Resolution be adopted. 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 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, Wileaver, Dobson, Keith and Manint. 6 ayes, 0 nays, motion carried.

**MACON- PIATT REGIONAL OFFICE OF EDUCATION**

Matthew T. Snyder, Regional Superintendent of Schools for Macon and Piatt Counties, presented the Report of Official Acts for March-May 2015. The Report is recorded on page

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

**RESOLUTION FIXING JUROR COMPENSATION AND  
JURY TRIAL DEMAND FEE**

Dana Rhoades, State's Attorney, presented a Resolution Fixing Juror Compensation and Jury Trial Demand Fees. The Resolution is recorded on page

MOTION was made by Manint, seconded by Spencer, 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.

**AWARD FOR BIDS FOR  
SHERIFF SQUAD CAR**

Mark Mackey, Chief Deputy Sheriff, presented bids from Bill Abbott and Rick Ridings for new Sheriff's squad cars. The low bid was \$20,000 each for two Impalas from Bill Abbott.

MOTION was made by Wileaver, seconded by Manint, to accept the bids from Bill Abbotts for the Sheriff's squad cars. On roll call the vote was as follows: Wileaver, Dobson, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

ORDINANCE ESTABLISHING  
PREVAILING RATE OF WAGE

A Prevailing Wage Rate Ordinance for Piatt County, required by the State of Illinois for each governmental body, was presented and is recorded on pages . The Certificate of Publication is recorded on page

MOTION was made by Spencer, 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, Spencer, Dobson, Keith, Manint and Shumard, Nays, Wileaver. 5 ayes, 1 nay, motion carried.

CONFLICT PUBLIC DEFENDER SALARY

MOTION was made by Manint, seconded by Dobson, to raise the Conflict Public Defender's salary. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 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 \$31,567.08 and County Claims totaling \$81,335.64. The report is recorded on page

MOTION was made by Manint, seconded by Wileaver, that the report be approved, claims totaling \$112,902.72 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 \$731,501.16 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 Wileaver, that the report be approved, claims totaling \$108,868.90 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.

### 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 Wileaver, that the report be accepted, claims totaling 57,126.05 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 Mainint. 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 \$173,747.56 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 \$7,153.22 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 \$20,094.62 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 \$593.99 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, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF ROBERT BOYLAN TO  
CONSOLIDATED HAMMOND DRAINAGE DISTRICT AND  
UNION DRAINAGE DISTRICT NO. 1

Chairman Keith appointed Robert Boylan as a member of the Consolidated Hammond Drainage District and Union Drainage District No. 1, 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.

APPOINTMENT OF JULIA A. GREENE TO  
PIATT COUNTY JURY COMMISSION

Chairman Keith appointed Julia A. Greene as a member of the Piatt County Jury Commission, term to expire the 1<sup>st</sup> Monday in July 2018, 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 9:46 a.m., MOTION was made by Spencer, seconded by Wileaver, that the Honorable County Board adjourn to Wednesday, the 8th day of July, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk