

MOTION was made by Manint, seconded by Shumard, that the increase be allowed and Chairman Keith be authorized to sign said Ordinance 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.

**ORDINANCE ESTABLISHING INCREASED
COUNTY RECORDER FEES**

An Ordinance to increase the County Recorder fees was presented and is recorded on page

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

**ORDINANCE ESTABLISHING INCREASED
SHERIFF FEES**

An Ordinance to increase the County Sheriff's fees was presented and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the increase be allowed and Chairman Keith be authorized to sign said Ordinance on behalf of the County of Piatt. On roll call the vote was 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 \$108,189.71 and County Claims totaling \$66,786.29. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$174,976.00 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, 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 Shumard, that the report be approved and claims totaling \$1,030,434.95 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 Shumard, that the report be approved, claims totaling \$102,729.47 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 Capital Account was presented and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$2,032.99 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, 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 accepted, claims totaling 62,319.94 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 Mainint. 5 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS

The report of claims against the County of Piatt for operation of 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 \$159,516.91 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 \$80,929.73 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 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 Spencer, that the report be approved, claims totaling \$25,503.72 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, Dobson, Keith, Manint, Shumard and Spencer. 5 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 \$14,545.08 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.

APPOINTMENT OF GAYLA HISLOPE DEWITT PIATT BI-COUNTY HEALTH BOARD

Chairman Keith appointed Gayla Hislope as a member of the DeWitt-Piatt Bi-County Health Board, term to expire June 30, 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.

APPOINTMENT OF JULIE REED AND GARRY ZACHERY TO PIATT COUNTY NURSING HOME FOUNDATION BOARD

Chairman Keith appointed Julie Reed and Garry Zachery as members of the Piatt County Nursing Home Foundation Board, terms to expire the January 2018, 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 9:31 a.m., MOTION was made by Dobson, seconded by Spencer, that the Honorable County Board adjourn to Wednesday, the 12th day of August, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk