

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 12th day of August, 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, Ray Spencer; State's Attorney Rhoades, Chief Deputy, Mark Mackey and County Clerk Colleen Kidd. On proclamation by Chairman Randy Jo Keith, the Honorable County Board was declared to be in session pursuant to adjournment.

RESOLUTION APPOINTING RENEE FRUENT
AS COUNTY BOARD MEMBER, DISTRICT #2

A Resolution appointing Renee Fruendt as a County Board Member in District 2 to fill Michael Wileaver's unexpired term ending November 30, 2016 was presented and is recorded on page

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

ADMINISTRATION OF OATH

Colleen Kidd, Piatt County Clerk administered the Official Oath of Office to Renee Fruendt. The Official Oath is recorded on page

ROLL CALL

On roll call the following Board Members responded: County Board Members Thomas Dobson, Renee Fruendt, Randy Jo Keith, Albert Manint, Randy Shumard and Ray Spencer.

MINUTES

MOTION was made by Spencer, seconded by Dobson, that the minutes of the July 8, 2015, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Dobson, seconded by Manint, 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, Abstain, Fruendt. 5 ayes, 1 abstention, motion carried.

REVISED BUILDING PERMIT APPLICATION

Keri Nusbaum presented a Revised Building Permit Application for board approval. The application is recorded in page

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

HIGHWAY RESOLUTION ESTABLISHING
CLASS II OR CLASS III DESIGNATED TRUCK ROUTE

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution Establishing a Class II or Class III designated Truck Route for County Highway 4 (Ridge Road). The Resolution is recorded on page

MOTION was made by Shumard, seconded Manint, that the Resolution be adopted and Chairman Keith be authorized on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Shumard, Spencer, Dobson, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION FOR IMPROVEMENT
BY COUNTY UNDER ILLINOIS HIGHWAY CODE

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution for Improvement by County under the Illinois Highway Code for County Highway 4 (Ridge Road). The Resolution is recorded along with the Local Agency Agreement for Federal Participation on page

MOTION was made by Dobson, seconded by Manint, 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, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION PROVIDING FOR
EMERGENCY APPROPRIATIONS
(Tarter Construction)

A Resolution Providing for Emergency Appropriations for Tarter Construction in the amount of \$90,318.83 for the fifth payment for the Piatt County Transit Facility Addition project from the State Grant was presented and is recorded on page

MOTION was made by Manint, seconded by Shumard 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, Dobson and Keith, Abstain, Fruendt. 5 ayes, 1 abstention, motion carried.

RESOLUTION PROVIDING FOR
EMERGENCY APPROPRIATIONS
(Piatt County Transportation Expenses)

A Resolution for providing for an Emergency Appropriation to help pay expenses for the Piatt County Transportation Department was presented and 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, Dobson, Keith and Manint, Abstain, Fruendt. 5 ayes, 1 abstention, motion carried.

RESOLUTION OF COMMENDATIONS
(Michael Wileaver and Trish Gale)

The Resolutions for Commendations for Michael Wileaver, County Board District Two, and Trish Gale, Piatt County Zoning Officer and County Board Assistant were presented, approved and are recorded on page

RESOLUTION TO CANCEL CERTIFICATE
OF PURCHASE FOR MOBILE HOME
(Lori Akers)

A Resolution to authorize the cancellation of Certificate of Purchase for the full payment of delinquent mobile home taxes from Lori Akers was presented and 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, Dobson, Fruendt 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 \$16,448.16 and County Claims totaling \$113,579.23. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$130,027.39 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 , Abstain, Fruendt. 5 ayes, 1 abstention , 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 \$617,420.46 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson and Keith, Abstain, Fruendt. 5 ayes, 1 abstention, 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 \$232,187.17 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, Abstain, Fruendt. 5 ayes, 1 abstention, 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 Dobson, that the report be approved, claims totaling \$61,519.81 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, Abstain, Fruendt 5 ayes, 1 abstention, 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 78,255.75 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. Abstain, Fruendt. 5 ayes, 1 abstention, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of Piatt County Transportation Capital Account was presented and is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the report be approved, claims totaling \$206,172.10 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, Abstain, Fruendt. 5 ayes, 1 abstention, 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 \$273,165.01 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, Abstain, Fruendt. 5 ayes, 1 abstention, 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 \$9,976.85 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, Abstain, Fruendt. 5 ayes, 1 abstention, 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 \$33,032.61 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, Abstain, Fruendt. 5 ayes, 1 abstention, 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 \$723.86 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, Abstain, Fruendt. 5 ayes, 1 abstention, motion carried.

APPOINTMENT OF CRISTIN MCMULLEN
PIATT COUNTY MENTALHEALTH BOARD

Chairman Keith appointed Cristin McMullen as a member of the Piatt County Mental 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.

ADJOURNMENT

At 9:38 a.m., MOTION was made by Manint, seconded by Dobson, that the Honorable County Board adjourn to Wednesday, the 9th day of September, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk