



RESOLUTION PROVIDING FOR  
EMERGENCY APPROPRIATIONS  
(Tarter Construction)

A Resolution Providing for Emergency Appropriations for Tarter Construction in the amount of \$11,076.61 for the sixth 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 Fruendt, 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.

RESOLUTION PROVIDING FOR  
DOWNSTATE PUBLIC TRANSPORTATION  
(Transportation Fiscal Year 2016)

Lisa Olsen, Piatt County Transportation Director, presented a Resolution for the Downstate Public Transportation Act for Fiscal Year 2016. The Resolution is recorded 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.

CLINTON LANDFILL  
CONSENT DECREE

The Consent Order from the People of the State of Illinois vs Clinton Landfill was presented and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the Consent Decree in the case of the Clinton Landfill, Inc, be accepted and that Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Manint, Shumard, Dobson and Keith; Nays, Spencer; Abstain, Fruendt. 4 ayes, 1 nay, 1 abstention, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$49,123.94 and County Claims totaling \$72,325.60. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$121,449.54 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, Fruendt 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 Fruendt, that the report be approved and claims totaling \$963,082.89 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Fruendt, 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 Shumard, that the report be approved, claims totaling \$118,692.25 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, Fruendt and Keith. 6 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 by Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$84,873.24 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, Manint, Shumard, Spencer, Dobson, Fruendt and Keith. 6 ayes, 0 nay, 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 170,353.93 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, Fruendt, Keith and Manint. 6 ayes, 0 nays, 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 \$94,802.43 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, Fruendt, Keith and Manint. 6 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 \$96,813.15 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, Fruendt, Keith, Manint, Shumard and Spencer. 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 \$8,216.34 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, Fruendt, Keith, Manint, Shumard and Spencer. 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 \$24,736.63 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, Fruendt, Keith, Manint, Shumard and Spencer. 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 Fruendt, that the report be approved, claims totaling \$1,196.71 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, Dobson, Freundt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF KEN WRIGHT  
PIATT COUNTY PUBLIC BUILDING COMMISSION

Chairman Keith appointed Ken Wright as a member of the Piatt County Public Building Commission, term to expire September 30, 2020, 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.

APPOINTMENTS TO DRAINAGE DISTRICTS

Chairman Keith made appointment to the following drainage districts: Gregory Magsamen-East Camp Creek Drainage Dist.; Bruce Stoddard-Goose Creek Drainage Dist. 2A; Douglas Smith-Trenkle-Slough/Blue Ridge Special Drainage Dist.; Roger Briggs-Union Drainage Dis. #1; Mark Morgan-Union Drainage Dist. #7; Robert Jamison-Unity #3 Drainage Dist.; Bruce Stoddard-Wildcat Creek Drainage Dist.#1 and Charles Sievers-Willow Branch Drainage Dist #10.

MOTION was made by Keith, seconded by Freundt to concur the appointments. 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 14th day of October, 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