



**RESOLUTION FOR DEED CONVEYANCE  
TO STEVE KOSS AND LESLIE A. JENNINNGS**

Resolutions to execute deeds of conveyance to Steve Koss and Leslie A. Jennings were presented and recorded on page

MOTION was made by Manint, seconded by Dobson, that the Resolutions be adopted and Chairman Keith be authorized to sign said resolution 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.

**TENTATIVE BUDGET AND APPROPRIATIONS  
FOR PIATT COUNTY**

The proposed Budget and Appropriations for the County of Piatt for the fiscal year, beginning December 1, 2105 and ending November 30, 2016 was presented for approval as tentative. The schedules are set forth for the fund comprising the County Budget, to wit:

General County	Miscellaneous Fees
Document Storage System-Recorder	U of I Extension Service
Illinois Municipal Retirement	Probation Fees and Court Services
Social Security	Unemployment Compensation
Public Building Commission	County Highway Fund
County Bridge Fund	T.B. Patients' Fund
Matching Fund-Federal State & Motor Fuel	Piatt County Mental Health Center
Piatt County ETSB-911 System	Veterans Assistance Commission
Piatt County Nursing Home	Maple Point
GIS Mapping	Transportation Program
Salaries Itemized per HB 2482	

MOTION was made by Dobson, seconded by Manint, that the Budget and Appropriations as set forth be adopted as the Tentative Budget and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 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 \$13,930.84 and County Claims totaling \$102,129.44. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$116,060.28 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 \$911,579.65 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 \$153,813.72 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, 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 Shumard, that the report be approved, claims totaling \$39,201.58 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 55,085.96 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 (Corrected August Report)

The corrective 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 Fruendt, that the corrective report be approved, claims totaling \$45,835.47 and the report adjustment of \$7,574.60 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, 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 totaling \$246,144.70 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 totaling \$36,586.95 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 \$153,690.24 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, 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 \$3,990.31 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.

APPOINTMENT OF JAMES L. AYERS TO  
PIATT COUNTY PUBLIC BUILDING COMMISSION

Chairman Keith appointed James L. Ayers as a member of the Piatt County Public Building Commission, term to expire September 30, 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 JOHN MCRAE TO  
PIATT COUNTY ZONING BOARD OF APPEALS

Chairman Keith appointed John McRae as a member of the Piatt County Zoning Board of Appeals, term to expire October 2020, 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 RANDY SHUMARD TO  
MAHOMET VALLEY WATER AUTHORITY BOARD

Chairman Keith appointed Randy Shumard to the Mahomet Valley Water Authority Board, term to expire January 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.

APPOINTMENTS TO PIATT COUNTY ZONING  
REVIEW COMMITTEE  
(Michael Nolan and Ray Spencer)

Chairman Keith appointed Michael Nolan and Ray Spencer as members of the Piatt County Zoning Review Committee.

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

ADJOURNMENT

At 9:44 a.m., MOTION was made by Dobson, seconded by Manint, that the Honorable County Board adjourn to Thursday, the 12th day of November, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

---

Piatt County Clerk