

MOTION was made by Manint, seconded by Dobson, that the County of Piatt enter into said Contract 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, Freundt and Keith. 6 ayes, 0 nays, motion carried.

RESOLUTION
APPELLATE PROSECUTOR

A Resolution contracting services of the Office of the State's Attorneys Appellate Prosecutor was presented and is recorded on page

MOTION was made by Manint, seconded by Freundt, 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, Freundt and Keith. 6 ayes, 0 nays, motion carried.

2016 MEETINGS OF THE COUNTY BOARD

The schedule of meetings of the County Board for the calendar year 2016 was presented and is recorded on page

MOTION was made by Dobson, seconded by Shumard that the schedule be approved and that notice of such meetings be posted and published as provided by law. On roll call the vote was as follows: Ayes, Dobson, Freundt, Manint, Shumard, Nays, Keith and Spencer. 4 ayes, 2 nays, motion carried.

2016 COURTHOUSE HOLIDAY SCHEDULE

The schedule of the 2016 holidays to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the schedule be approved and that notice of such holidays be posted and published as provided by law. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Freundt 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 \$29,464.76 and County Claims totaling \$539,366.73. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$588,831.49 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, Freundt 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 \$573,312.85 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 Dobson, that the report be approved, claims totaling \$110,772.64 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 Fruendt, that the report be approved, claims totaling \$10.00 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, Fruendt and Keith. 6 ayes, 0 nay, motion carried.

TRANSPORTATION CLAIMS

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

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$90,598.23 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 the operation of the Piatt County Public Transportation Capital Account was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the report be approved, claims in the amount of \$28,444.00 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, Shumard, Spencer, Dobson, Freundt, 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 \$106,051.08 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, Freundt, 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 \$10,659.03 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.

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 \$32,173.41 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.

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 \$417.15 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, Freundt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF GARY SHAFFER TO
MAHOMET VALLEY WATER AUTHORITY BOARD

Chairman Keith appointed Gary Shaffer as a member of the Mahomet Valley Water Authority Board, term to expire January 1, 2018, or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENTS TO
CONSOLIDATED HAMMOND DRAINAGE DISTRICT
(John Ponder and Eric Miller)

Chairman Keith appointed Josh Ponder and Eric Miller as members of the Consolidated Hammond Mutual Drainage District, term of Josh Ponder to expire September 2018 and term of Eric Miller to expire September 2017, or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT OF LARRY MCCLURE TO
GRANDVIEW MUTUAL DRAINAGE DISTRICT

Chairman Keith appointed Larry McClure as a member of the Grandview Mutual Drainage District 94-L-16, term to expire September 2018 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT OF ROBERT F. HEIDKAMP TO
WILLOW BRANCH DRAINAGE DISTRICT #5

Chairman Keith appointed Robert F. Heidkamp as a member of the Willow Branch Drainage District #5, term to expire September 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.

APPOINTMENTS TO PIATT COUNTY NURSING HOME
FOUNDATION BOARD
(Marilyn Benidino and Kathy Lattz)

Chairman Keith appointed Marilyn Benidino and Kathy Lattz as members of the Piatt County Nursing Home Foundation Board, terms to expire January 2019 or until a successor is appointed and qualified.

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

APPOINTMENTS TO EMERGENCY TELEPHONE
SYSTEM BOARD
(Bryce Dubson, Todd Jones and Tony Price)

Chairman Keith appointed Bryce Dubson, Todd Jones and Tony Price as members of the Emergency Telephone System Board terms to expire January 2019 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:42 a.m., MOTION was made by Dobson, seconded by Spencer, that the Honorable County Board adjourn to Wednesday, the 13th day of January, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk