

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 9th day of March, A.D. 2016, at the hour of 9 o'clock in the morning and was called to order by Chief Deputy Mark Mackey. On roll call the following Board Members and County Officers responded: County Board Members, Thomas Dobson, Renee Fruendt, Randy Jo Keith, Albert Manint, Randy Shumard and Ray Spencer; Chief Deputy Mark Mackey, State's Attorney Dana Rhoades and County Clerk Colleen Kidd. On proclamation by Chief Deputy Mackey, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Spencer, seconded by Manint, that the minutes of the February 10, 2016, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Dobson, seconded by Shumard, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE GRANTING VARIATION
(Mary Kirby Trust-Goose Creek Twp.)

Kari Nusbaum, Piatt County Zoning Officer in and for the County of Piatt, presented an application for a Zoning Ordinance granting Variation for Mary Kirby Trust, Goose Creek Township. The Ordinance and finding of facts are recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the Ordinance be adopted and that 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, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

TRANSPORTATION ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION

Eileen Sierra-Brown, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County. The Ordinance is recorded on page

MOTION was made by Manint, seconded by Shumard that the Ordinance 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.

**TRANSPORTATION RESOLUTION FOR
SECTION 5311 DOWNSTATE TRANSPORTATION GRANT**

Eileen Sierra-Brown, Transportation Director, presented a Resolution for the Section 5311 Downstate Transportation Grant. The Resolution is recorded on page

MOTION was made by Manint, seconded by Dobson to adopt the Resolution and authorize Chairman Keith 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.

**TRANSPORTATION ACCEPTANCE OF
SPECIAL WARRANTY**

Eileen Sierra-Brown, Transportation Director, presented an Acceptance of the Special Warranty for the Section 5311 Federal Transit Act. The Acceptance of the Special Warranty is recorded on page.

MOTION was made by Manint, seconded by Spencer to accept the Special Warranty and to authorize Chairman Keith 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.

GOVTECH SERVICES AGREEMENT

An Agreement with GovTech Services Agreement for online property tax payments was presented and is recorded on page

MOTION was made by Dobson, seconded by Freundt, that the agreement be accepted and to authorize Chairman Keith to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Dobson, Freundt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

**RESOLUTION TO CHANGE
COUNTY CLERK DUTIES**

A Resolution to allow the County Clerk's Office to perform election duties only on March 15, 2016 was presented and is recorded on page

MOTON was made by Dobson, seconded by Freundt, that the Resolution be adopted and to authorize Chairman Keith to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Dobson, Freundt, 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 \$5,600.28 and County Claims totaling \$91,775.45. The report is recorded on page

MOTION was made by Manint, seconded by Freundt, that the report be approved, claims totaling \$97,375.73 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, 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 Shumard, that the report be approved and claims totaling \$507,095.06 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Freundt 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 Freundt, that the report be approved, claims totaling \$139,437.88 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.

MENTAL HEALTH CLAIMS (Capital Account)

The report of Claims against the County of Piatt for operation of the Piatt County Mental Health Center Capital Account was presented by Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Dobson, that the report be approved and claims totaling \$14,273.52 be allowed and that the County Clerk and County Treasurer be authorized to issue county warrant 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.

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 \$47,722.74 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 the Piatt County Public Transportation Capital Account was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$5,189.69 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 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 \$132,308.45 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 \$12,815.39 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, 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 \$35,210.54 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, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report Funded Depreciations 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 \$5,264.51 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.

ADJOURNMENT

At 9:28 a.m., MOTION was made by Manint, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 13th April, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk