

RESOLUTION FOR BIDS

Eric Seibring, Piatt County Engineer in and for the County of Piatt, presented a Resolution to award bids for Motor Fuel Tax for the County oil program. The Resolution is recorded on page

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

RESOLUTION FOR BIDS
FOR VARIOUS ROAD DISTRICTS.

Eric Seibring, Piatt County Engineer in and for the County of Piatt, presented a Resolution to award bids for Township Motor Fuel Tax. The Resolution is recorded on page

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

RESOLUTION FOR BRIDGE REPAIR

Eric Seibring, Piatt County Engineer in and for the County of Piatt, presented a Resolution to award bids for the repair of a bridge 074-3001 located approximately 4 miles East and 2 miles East of Bement. The Resolution is recorded on page

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

RESOLUTION RE-APPOINTING
COUNTY ENGINEER

Randy Keith, Chairman of the Piatt County Board, presented a Resolution to re-appoint Eric Seibring as the Piatt County Engineer. The Resolution is recorded on page

MOTION was made by Dobson, seconded by Spencer to adopt the Resolution. On roll call the vote was as follows: Ayes, Dobson,

TRANSPORTATION SECTION 5311 RURAL
DOWNSTATE OPERATING ASSISTANCE

Eileen Sierra-Brown, Transportation Director, presented an Application for Section 5311 Rural/Downstate Operating Assistance Combined Application. The Combined Application is recorded on page

MOTION was made by Manint, seconded by Shumard that the Application be approved 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.

**REGIONAL OFFICE OF EDUCATION
REPORT OF OFFICIAL ACTS**

Matthew Snyder, Regional Superintendent of Schools for Macon-Piatt County, present the Report of Official Acts. The report is recorded on page

MOTION was made by Dobson, seconded by Spencer, that the report be accepted. On voice vote, motion carried.

INVESTMENT POLICY FOR PIATT COUNTY

Tim Pankau, Piatt County Treasurer in and for the County of Piatt, presented an updated Investment Policy for the County of Piatt. The Policy is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the policy be accepted 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 SETTING SALARY
OF CIRCUIT CLERK**

A Resolution Setting the Salary of the Circuit Clerk for the four-year term beginning December 1, 2016, was presented and is recorded on page

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

**RESOLUTION FIXING COMPENSATION
OF COUNTY BOARD MEMBERS**

A Resolution Fixing Compensation of County Board Members was presented and is recorded in page

MOTION was made by Spencer, seconded by Shumard, that the Resolution 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, Spencer, Dobson, Fruendt, Keith, Manint and Shumard. 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 \$42,788.39 and County Claims totaling \$92,318.36. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$135,106.75 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, 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 \$516,853.34 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 \$104,953.52 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 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 \$2,135.00 be allowed and that the County Clerk and County Treasurer be authorized to issue county warranst 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.

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 \$45,841.66 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 \$1,551.38 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 \$178,186.80 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 \$8,679.94 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 \$53,771.11 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 \$2,786.53 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.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the March 15, 2016 General Primary Election was presented by Renee Fruendt and is recorded on page

MOTION was made Fruendt, seconded by Manint, that the report be approved, claims in the amount of 13,428.80be 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, Fruendt, Keith, Manint, Shumard, Spencer and Dobson. 6 ayes, 0 nays, motion carried.

APPOINTMENTS TO FOREST PRESERVE BOARD
(Bruce Manuel, Ed Lynch and Robert Day)

Chairman Keith appointed Bruce Manuel, Ed Lynch and Robert Day as members of the Piatt County Forest Preserve Board, terms to expire June 1, 2021 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.

APPOINTMENT TO BOARD OF REVIEW
(Paula Heath and Ron Bartlett)

Chairman Keith appointed Paula Heath and Ron Bartlett as member of the Piatt County Board of Review, terms to expire May 31st, 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.

ADJOURNMENT

At 9:28 a.m., MOTION was made by Manint, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 11th May, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk