

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 8th day of June, A.D. 2016, at the hour of 9 o'clock in the morning and was called to order by Sheriff David Hunt. 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; Sheriff Hunt and County Clerk Colleen Kidd. On proclamation by Sheriff Hunt, 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 May 11, 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 REPORT

Keri Nusbaum, Piatt County Zoning Officer, reported there had been 8 building permits issued in the last month. Since there was no quorum for the May meeting, there will three items on the June Zoning Board of appeals meeting.

MOTION was made by Manint, seconded by Fruendt, to accept the report. On voice vote, motion carried.

COUNTY BRIDGE FUND PETITION
(Willow Branch Township)

Eric Seibring, County Engineer in and for the County of Piatt, presented a County Bridge Fund Petition for work to be performed in Willow Branch Township. The Petition is recorded on page

MOTION was made by Dobson, seconded by Manint, to approve the petition for one-half of the estimated cost of the proposed bridge project. On roll call the vote was as follows: Ayes, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

HIGHWAY DEPARTMENT
(Personnel Policy Addendum)

Eric Seibring, County Engineer in and for the County of Piatt, presented an Addendum to the Highway Department Personnel Policy. The Addendum is recorded on page

MOTION was made by Shumard, seconded by Dobson that the Addendum be added to the Highway Department Personnel Policy. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Freundt, Keith and Manint. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Randy Jo Keith presented a Resolution Section 17-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Dobson to accept the Resolution. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Freundt, Keith and Manint. 6 ayes, 0 nays, motion carried.

PUBLIC TRANSPORTATION REPORT

Eileen Sierra-Brown, presented a report for the Public Transportation Department. She reported that IDOT considers the placement of the entrance signs for Piattran are on- property location, so it is not an issue of public right of way. IDOT has suggested that the paratransit fare be no more that 50% of the actual fare and have a certifying process for these routes.

MOTION was made by Manint, seconded by Freundt, to accept the report. On voice vote, motion carried.

RESOLUTION TO AMEND THE
RESOLUTION CREATING THE
PIATT COUNTY MENTAL HEALTH DEPARTMENT

Randy Jo Keith, Piatt County Board Chairman, presented a Resolution to Amend the Resolution Creating the Piatt County Mental Health Department. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Freundt, 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, Freundt, Keith, Absent, Dobson, Abstain, Manint. 4 ayes, 1 absent, 1 abstain, motion carried.

EMA ADVISORY COMMITTEE

MOTION was made by Manint, seconded by Freundt, that at the suggestion of FEMA an advisory committee for EMA be formed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Freundt, and Keith. 6 ayes, 0 nays, motion carried.

ORDINANCE ESTABLISHING
PREVAILING RATE OF WAGE

A Prevailing Wage Ordinance for Piatt County, required by the State of Illinois for each governmental body was presented and is recorded on page

MOTION was made by Spencer, seconded by Dobson, that 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, Dobson, Fruendt, Keith and Spencer, Nays, Manint and Shumard. 4 ayes, 2 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$8,645.75 and County Claims totaling \$75,080.25. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$83,726.00 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 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 \$614,467.03 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 Fruendt, that the report be approved, claims totaling \$91,141.88 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, 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 Fruendt, that the report be approved and 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 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 \$33,925.40 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 \$4,293.40 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 \$106,759.99 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 \$21,055.15 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.

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 \$31,413.80 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.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report 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 \$2,125.41 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, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENTS OF FRAN GIBSON
AND SUE SULLENTER TO THE
PIATT COUNTY MENTAL HEALTH BOARD

Randy Jo Keith appointed Fran Gibson as a member of the Piatt County Mental Health Board, term to expire June 30, 2017 and Sue Sullender, term to expire June 30, 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.

APPOINTMENT OF STEVE YEAKLEY TO
PIATT COUNTY JURY COMMISSION

Randy Jo Keith appointed Steve Yeakley as a member of the Piatt County Jury Commission, term to expire the first Monday in July, 2019 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.

APPOINTMENT OF DR JOHN SOCHOR, D.D.S TO
DEWITT-PIATT BI-COUNTY BOARD OF HEALTH

Randy Jo Keith appointed Dr. John Sochor, D.D.S as a member of the DeWitt-Piatt County Board of Health, term to expire June 30, 2019 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.

APPOINTMENT OF GAYLA HISLOPE TO
PIATT COUNTY TUBERCULOSIS BOARD

Randy Jo Keith, appointed Gayla Hislope as a member of the Piatt County Tuberculosis Board, term to expire June 30, 2019 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 TONY HENSON TO
PIATT COUNTY HOUSING AUTHORITY

Randy Jo Keith appointed Tony Henson as a member of the Piatt County Housing Authority, term to expire May 23, 2021 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:37 a.m., MOTION was made by Dobson, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 13th July, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk