

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 13th day of July, 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 Manint, seconded by Shumard, that the minutes of the June 8, 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
(Monticello Golf Association-Monticello Township)

Kari Nusbaum, Piatt County Zoning Officer, presented an Ordinance and Finding of Facts for a Variation to Monticello Golf Association in Monticello Township. The Ordinance and Finding of Facts are recorded on page

Motion was made by Dobson, seconded by Manint 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, Fruendt and Keith. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE GRANTING VARIATION
(James Soper-Sangamon Township)

Kari Nusbaum, Piatt County Zoning Officer, presented an Ordinance and Finding of Facts for a Variation to James Soper in Sangamon Township. The Ordinance and Finding of Facts are recorded on page

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

ZONING ORDINANCE GRANTING VARIATION
(Tucker Beckmier –Unity Township)

Kari Nusbaum, Piatt County Zoning Officer, presented an Ordinance and Finding of Facts for a Variation to Tucker Beckmier in Unity Township. The Ordinance and Finding of Facts are recorded on page

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

CONTRACT BETWEEN THE COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM
(GIS MAPPING)

Kari Nusbaum, Piatt County Zoning Officer in and for the County of Piatt presented a Contract for GIS services between the County of Piatt and Champaign County. The Contract is recorded on page

MOTION was made by Dobson, seconded by Spencer to enter into said Contract starting July 1, 2016 through June 30, 2017 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.

SELECTION OF DEMOCRATIC AND REPUBLICAN
ELECTION JUDGES

Colleen Kidd, Piatt County Clerk, presented a list of candidates selected by the Democratic and Republican parties to serve a two-year term as Election Judges in the sixteen precinct in the County of Piatt. The selection lists are recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the Election Judges selection be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Keith, Manint, Shumard, Spencer and Dobson. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR INTERGOVERNMENTAL AGREEMENT
BETWEEN PIATT AND DEWITT COUNTY FOR
A SHARED SUPERVISOR OF ASSESSMENTS

A Resolution for an Intergovernmental Agreement between the County of Piatt and DeWitt County for a shared Supervisor of Assessment was presented and is recorded on page

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

MENTAL HEALTH DEWITT COUNTY
PREVENTION GRANT SERVICES

Tony Kirkman Executive Director of the Piatt County Mental Health, presented a proposal to become the lead fiscal agent for the shared Substance Abuse Prevention Program (SAP) and the Strategic Prevention Framework Program (SPF). These programs are federally funded programs.

MOTION was made by Spencer, seconded by Manint, to approve the proposal to become the lead fiscal agent. On roll call the vote was as follows: Ayes, Spencer, Dobson, Freundt, 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 \$89,233.83 and County Claims totaling \$75,389.97. The report is recorded on page

MOTION was made by Manint, seconded by Freundt, that the report be approved, claims totaling \$164,623.80 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, 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 Freundt, that the report be approved and claims totaling \$540,312.21 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 \$102,605.01 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 Fruendt, that the report be approved and claims totaling \$1300.00 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 \$82,445.76 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 Dobson, that the report be approved, claims totaling \$10,189.80 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, 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 \$158,311.41 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.

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 \$53,732.72 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, 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 \$38,965.93 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 \$415.51 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.

APPOINTMENTS TO EMS ADVISORY BOARD

Randy Jo Keith appointed Charlie Montgomery, Dr. Vic Zimmerman, Crystal Alexander, Lynn Carr, Sheriff David Hunt, Darrell Bush and Cara Marcum as a members of the Piatt County EMS Advisory Board , terms to expire July 1, 2019, or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:52 a.m., MOTION was made by Dobson, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the August 10, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk