

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 10th day of August, 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 July 13, 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.

TRANSPORTATION ADVISORY GROUP

MOTION was made by Manint, seconded by Shumard, to create an Advisory Group for Transportation to assess the transportation needs of the County. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Fruendt 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 \$143,724.40 and County Claims totaling \$101,596.19. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$245,320.59 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 \$857,731.45 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 \$104,050.36 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 \$61,938.50 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 \$137,290.55 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 \$4,648.92 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 \$34,586.58 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.

APPOINTMENT OF JAMES MCINTOSH TO
UNION DRAINAGE DISTRICT #7

Randy Jo Keith appointed James McIntosh as a member of the Union Drainage District #7, term to expire September 1, 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 STEVE BRIGHT TO
UNITY #3 DRAINAGE DISTRICT

Randy Jo Keith appointed Steve Bright as a member of the Unity #3 Drainage District, term to expire September 1, 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 GLENN W. CURTIS TO
TRENKLE-SLOUGH/ BLUE RIDGE SPECIAL DRAINAGE DISTRICT

Randy Jo Keith appointed Glenn W. Curtis as a member of the Trenkle-Slough/Blue Ridge Special Drainage District, term to expire September 1, 2019 or until a successor is appointed and qualified.

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

APPOINTMENT OF WILL TIMMONS TO
GOOSE CREEK DRAINAGE DISTRICT 2A

Randy Jo Keith appointed Will Timmons as a member of the Goose Creek Drainage District 2A, term to expire September 1, 2019 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.

APPOINTMENT OF JAMES R WILLIAMS TO
UNION DRAINAGE DISTRICT NO. 1

Randy Jo Keith appointed James R. Williams as a member of Union Drainage District #1, term to expire September 1, 2019 or until a successor is appointed and qualified.

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

APPOINTMENT OF JAMES M BURNS TO
WILLOW BRANCH DRAINAGE DISTRICT #10

Randy Jo Keith appointed James M. Burns as a member of the Willow Branch Drainage District #10, term to expire September 1, 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 ROBERT D. HUISINGA TO
WILDCAT CREEK DRAINAGE DISTRICT

Randy Jo Keith appointed Robert D. Huisinga as a member of the Wildcat Creek Drainage District, term to expire September 1, 2019 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.

APPOINTMENT OF K. MAX OLSON TO
EAST CAMP CREEK DRAINAGE DISTRICT

Randy Jo Keith appointed K. Max Olson as a member of the East Camp Creek Drainage District, term to expire September 1, 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.

ADJOURNMENT

At 9:34 a.m., MOTION was made by Dobson, seconded by Manint, that the Honorable County Board adjourn to Wednesday the September 14, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk