

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 12th day of October, 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 David 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 Shumard, seconded by Manint, that the minutes of the September 14, 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 RESOLUTION FOR  
OPERATING ASSISTANCE GRANT

Eileen Sierra-Brown, Transportation Director, presented a Resolution for Execution and Amendment of Operating Assistance Grant Agreement. The Resolution is recorded on page

Motion was made by Manint, seconded by Fruendt, 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.

TENTATIVE BUDGET AND APPROPRIATIONS  
FOR PIATT COUNTY

The proposed budget and appropriations for the County of Piatt for the fiscal year beginning December 1, 2016 and ending November 30, 2017 was presented for approval as tentative. The schedules are set forth for the fund comprising the County Budget to-wit:

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| County General                       | Miscellaneous Fees                 |
| Document Storage System-Recorder     | Cooperative Extension Service      |
| DeWitt-Piatt Bi County Health Dept.  | Illinois Municipal Retirement Fund |
| Probation Fees & Court Services Fund | Social Security Fund               |

Unemployment Compensation  
County Highway Fund  
Matching Fund-Federal State & Motor Fuel  
T.B. Patient Fund  
Piatt County ETSB-911 System  
GIS Mapping  
Maple Point  
Itemized Salaries per HB 2482

Public Building Commission  
County Bridge Fund  
Piatt County Mental Health Center  
Transportation Program  
Veterans Assistance Fund  
County Nursing Home Fund  
Piatt County Office Building Bond

MOTION was made by Manint, seconded by Dobson, that the Budget and Appropriations as set forth be adopted as the Tentative Budget and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Freundt and Keith. 6 ayes, 0 nays, motion carried.

**RESOLUTION FOR DEED CONVEYANCE  
TO TROY L. DODSON**

Resolution to execute deed of conveyance to Troy L. Dodson was presented and recorded on page

MOTION was made by Dobson, seconded by Freundt, that the Resolution be adopted and Chairman Keith be authorized to sign said resolution of 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 \$78,194.69 and County Claims totaling \$102,842.82. The report is recorded on page

MOTION was made by Manint, seconded by Dobson, that the report be approved, claims totaling \$239,091.19 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 and Keith. 5 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 \$930,318.41 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson and Keith. 5 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 \$111,928.50 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, 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 \$0 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 \$73,042.96 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 \$1,940.94 be allowed and that the County Clerk and County Treasurer by 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 \$132,627.41 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 \$15,571.45 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.

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 \$113,304.26 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 \$6,575.51 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, Keith, Manint, Shumard and Spencer. 5 ayes, 0 nays, motion carried.

APPOINTMENTS OF LINDA LEACH  
TO IMRF REGISTERED AGENT

Randy Keith appointed Linda Leach as IMRF Registered Agent.

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

APPOINTMENT OF AL MANINT TO  
PUBLIC BUILDING COMMISSION

Randy Keith appointed Al Manint as a member of the Piatt County Building Commission, term to expire September 30, 2021 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 KIRKMAN TO  
TRANSPORTATION ADVISORY BOARD

Randy Keith appointed Tony Kirkman as a member of the Piatt County Transportation Advisory Board.

MOTION was made by Keith, seconded by Manint, 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 November 9, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

---

Piatt County Clerk