

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 9th day of November, 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 Manint, seconded by Shumard, that the minutes of the October 12, 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.

HIGHWAY RESOLUTION FOR
MOTOR FUEL TAX

A Resolution was presented from the Motor Fuel Tax allotment for the maintenance of County Highways. The Resolution is recorded on page

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

RESOLUTION TO ADOPT
CERTIFICATE OF 2016 LEVY

The Tax Levy for the County of Piatt, fiscal year beginning December 1, 2016 and ending November 30, 2017, was tentatively adopted October 12, 2016, notice was posted that the Tax Levy was available for inspection. The proof of posting of the Tentative Budget is recorded on page
The Resolution to adopt the Certificate of 2016 Tax Levy is recorded on page

MOTION was made by Shumard, seconded by Fruendt, to adopt the Certificate of 2016 Levy. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

ANNUAL BUDGET AND APPROPRIATIONS
(YEAR ENDING 2017)

The Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2016 and ending November 30, 2017 was tentatively adopted October 12, 2016. The County Budget was presented for adoption as the final budget and is recorded on page
The DeWitt-Piatt BiCounty Health Department is part of the County Budget and is recorded on page

MOTION was made Manint, seconded by Dobson, that the Budget and Appropriations for Piatt County for the fiscal year 2016-2017, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted as the final budget. 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 \$201,772.25 and County Claims totaling \$151,275.54. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$353,047.79 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 Dobson, that the report be approved and claims totaling \$606,269.73 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 \$121,923.94 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, 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 \$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 \$44,442.55 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, 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 Fruendt, that the report be approved, claims totaling \$7,455.97 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 \$112,621.48 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 \$18,136.83 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 \$39,679.01 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, 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 \$60,523.51 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 OF RICHARD RATTS
TO PIATT COUNTY MENTAL HEALTH BOARD

Randy Keith appointed Richard Ratts as a member of the Piatt County Mental Health Board, term to expire June 2019, or until a successor is appointed and qualified.

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

APPOINTMENT OF DAVID THOMPSON TO
PIATT COUNTY ZONING BOARD OF APPEALS

Randy Keith appointed David Thompson as an Alternate Member of the Piatt County Zoning Board of Appeals, term to expire September 1, 2021, 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 BRUCE STODDARD TO
PIATT COUNTY ZONING BOARD OF APPEALS

Randy Keith appointed Bruce Stoddard as an Alternate Member of the Piatt County Zoning Board of Appeals, term to expire September 1, 2021, 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.

ADJOURNMENT

At 9:35 a.m., MOTION was made by Dobson, seconded by Manint, that the Honorable County Board adjourn to Wednesday, the 14th day of December, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk