

Chairman Pro Tem Ray Spencer took the chair and called for nominations for the Chairman of the Piatt County Board. MOTION was made by Manint, seconded by Fruendt, that Randy Jo Keith be nominated. No other motions came before the Board. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Fruendt, 0 nays, Keith abstain, 5 ayes, 0 nays, 1 abstain, motion carried. Randy Jo Keith was elected Chairman of the Piatt County Board for a two-year term ending December, 2018.

Chairman Keith took the chair and called for nominations for the Vice Chairman of the Piatt County Board. MOTION was made by Keith, seconded by Murrell, that Al Manint be nominated. No other nominations came before the Board. On roll call the vote was as follows: Ayes, Keith, Murrell, Shumard, Spencer and Fruendt, 0 nays, Manint, abstain, 5 ayes, 0 nays, 1 abstain, motion carried. Al Manint was elected Vice Chairman of the County Board of Piatt County for a two-year term ending December, 2018.

ADJOURNMENT

At 9:08 a.m., MOTION was made by Manint, seconded by Fruendt, that the Honorable County Board adjourn to a Special Meeting, the 5th day of December, A.D. 2016, at the hour of 9:30 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk