

MONDAY A.M.

STATE OF ILLINOS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for their Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Monday, the 5th day of December, A.D. 2016, at the hour of 9:30 o'clock of the forenoon and was called to order by Chairman Randy Jo Keith.

On roll call the following Board Members and County Officers responded: County Board Members, Fruendt, Keith, Manint, Murrell, Shumard and Spencer; County Clerk, Colleen Kidd. On proclamation by Chairman Keith, the Honorable County Board was declared to be in session pursuant to adjournment.

FIBER OPTIC SALES AGREEMENT

The Fiber Optic Sales and License Agreement between the County of Piatt, City of Monticello, Monticello Community Unit School District #25 and Allerton Public Library District and Campus Communications Group, Inc. was presented and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the agreement be accepted and that Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Fruendt, Keith, Manint, Shumard and Spencer, Abstain: Murrell. 5 ayes, 0 nays, 1 abstain, motion carried.

PIATT COUNTY GAP FUND ASSISTANCE

The Requirements and Application for the Piatt County Gap Funds Assistance Program were presented and are recorded on page

MOTION was made by Shumard, seconded by Manint, that the Requirement and Application for the Gap Fund Assistance be approved. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR IMRF PATRICIPATION

A Resolution relating to Participation by Elected Official in the Illinois IMRF Retirement Fund was presented and is recorded in page

MOTON was made by Manint, seconded by Shumard, that the Resolution be adopted and that the County Clerk be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Fruendt and Keith. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:47 a.m., MOTION was made by Spencer, 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