

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

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 17-00-000-00-GM. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for various Road Districts, Section 17-01-00-00-GM thru 17-08000-00-GM. The Resolution is recorded on page

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

RESOLUTION OF SUPPORT TO BENEFIT
THE ECONOMY & CITIZENS OF ILLINOIS

Eric Seibring, Piatt County Engineer, presented a Resolution of Support to Benefit the Economy and the Citizens of Illinois (80% Highways/20% Transit & Highways portion at 60% IDOT/40% Local Roads) The Resolution is recorded on page

MOTION was made Shumard, seconded by Manint that the Resolution be adopted and sent to the various State Representatives and Senators. On roll call the vote was as follows: Shumard, Spencer, Fruendt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

ORDINANCE ESTABLISHING
RIGHT OF WAY ENTRY PERMIT FEES

Eric Seibring, Piatt County Engineer, presented an Ordinance establishing Right of Way Entry Permit fees. The Ordinance and Permit Application are recorded on page

MOTION was made Shumard, seconded by Manint that the Ordinance be adopted and Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote was as

follows: Ayes, Shumard, Spencer, Fruendt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION OF COMMENDATION
CHARLIE BARRE

A Resolution of Commendation to honor the past service of Charlie Barre as the Piatt County Circuit Clerk was presented and is recorded on page

MOTION was made by Fruendt, seconded by Manint, that the Resolution be adopted and an original copy be given to Mr. Barre. On voice vote, motion carried.

RESOLUTION OF COMMENDATION
THOMAS DOBSON

A Resolution of Commendation to honor the past service of Thomas Dobson as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the Resolution be adopted and an original copy be given to Mr. Dobson. On voice vote, motion carried

RESOLUTION ESTABLISHING
FUNDED DEPRECIATION FUND

A Resolution Establishing a Funded Depreciation Fund was presented and is recorded on page

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

RESOLUTIONS FOR DEEDS OF CONVEYANCE
TO GAGNON, KOSS AND MUSUMECI

This first Resolution was for a parcel of land purchased at the silent auction by Jeffrey Gagnon in Cerro Gordo Township, parcel number 03-00-21-000-574-00. The Resolution is recorded on page

The second Resolution was for a parcel of land purchased at silent auction by Steve and Kathy Koss in Monticello Township, parcel number 05-06-18-006-036-16. The Resolution is recorded on page

The third Resolution was for mobile home purchased at silent auction by Antonino and Diane Musumeci in Sangamon Township, parcel number 06-11-19-6-9000-001 The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint that all three Resolutions be adopted and Chairman Keith be authorized to sign on behalf of the County of Piatt. On roll call the vote as

follows: Ayes, Shumard, Spencer, Fruendt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

**RESOLUTION FOR
APPELLATE PROSECUTOR**

A Resolution contracting the services State's Attorney's Appellate Prosecutor was presented and is recorded on page

MOTION was made by Fruendt, seconded by Manint, 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, Fruendt, Keith, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

**AGREEMENT BETWEEN THE
COUNTY OF PIATT AND
MCC NETWORK SERVICES INC.**

A Collocation Agreement was presented between the County of Piatt and MCC Network Services, Inc. The Agreement is recorded on page

MOTION was made by Manint, seconded by Spencer, that the agreement be approved 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, Murrell, Shumard, Spencer, Fruendt and Keith. 6 ayes, 0 nays, motion carried.

2017 MEETINGS OF THE PIATT COUNTY BOARD

The schedule of meeting dates for the Piatt County Board for the calendar year 2017 was presented and is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the schedule be approved and the notice of such meeting be posted and published as provided by law. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard and Fruendt, Nays: Keith and Spencer. 4 ayes, 2 nays, motion carried.

**2017 MEETING DATES OF
BUILDING & GROUNDS COMMITTEE**

The schedule of meeting dates for the Piatt County Building & Grounds Committee was presented and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the schedule be approved. On voice vote, motion carried.

**2017 MEETING DATES OF
PIATT COUNTY MENTAL HEALTH**

The schedule of meeting dates for the Piatt County Mental Health was presented and is recorded on page

MOTION was made by Fruendt, seconded by Manint that the schedule be approved. On voice vote, motion carried.

2017 MEETING DATES OF
MAPPING COMMITTEE

The schedule of meeting dates for the Piatt County Mapping Committee was presented and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the schedule be approved. On voice vote, motion carried.

2017 MEETING DATES OF
ROAD AND BRIDGE COMMITTEE

The schedule of meeting dates for the Piatt County Road and Bridge Committee was presented and is recorded on page

MOTION was made by Shumard, seconded by Murrell, that the schedule be approved. On voice vote, motion carried.

2017 MEETING DATES OF
TRANSPORTATION COMMITTEE

The schedule of meeting dates for the Piatt County Transportation Committee was presented and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the schedule be approved. On voice vote, motion carried

2017 MEETING DATES OF
PIATT COUNTY ZONING BOARD OF APPEALS

The schedule of meeting dates for the Piatt County Zoning Board of Appeals was presented and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the schedule be approved. On voice vote, motion carried.

2017 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Fruendt, seconded by Spencer, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Fruendt, Keith, Manint, Murrell, 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 \$33,424.70 and County Claims totaling \$572,751.75. The report is recorded on page

MOTION was made by Manint, seconded by Freundt, that the report be approved, claims totaling \$606,176.45 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, Manint, Murrell, Shumard, Spencer, Freundt 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 Freundt, that the report be approved and claims totaling \$574,655.60 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Freundt 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 Renee Freundt and is recorded on page

MOTION was made by Freundt, seconded by Manint, that the report be approved, claims totaling \$111,396.69 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, Freundt, Keith, Manint, Murrell, Shumard and Spencer. 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 Renee Freundt and is recorded on page

MOTION was made by Freundt, seconded by Manint, 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, Freundt, Keith, Manint, Murrell, Shumard and Spencer. 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$50,958.41 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, Spencer, Fruendt, Keith, Manint, Murrell and Shumard 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, 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, Spencer, Do Fruendt, Keith, Manint, Murrell and Shumard. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$120,781.69 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, Fruendt, Keith, Manint and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$22,604.60 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, Fruendt, Keith, Manint and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$37,820.46 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, Fruendt, Keith, Manint and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$1,653.60 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, Fruendt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

CLAIMS FOR ELECTION SERVICE

Colleen Kidd, Piatt County Clerk, presented the report claims for Election for holding the November 8, 2016 General Election and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the report be approved, claims totaling \$16,149.85 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, Fruendt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENTS TO PIATT COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
(Weishaar, Smith, Alexander, Shaffer)

Chairman Keith appointed Ron Weishaar, Julie Smith, Crystal Alexander, and Gary Shaffer as Members of the Piatt County Emergency Telephone System Board, terms to expire January 1, 2020, or until a successor is appointed and qualified.

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

APPOINTMENT OF JENNIFER HARPER
PIATT COUNTY COUNTY CLERK & RECORDER

Chairman Keith appointed Jennifer Harper to fill the unexpired term of Colleen Kidd, term to expire November 30, 2018, 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 RENEE FRUENT TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Keith appointed Renee Fruendt as a member of the Piatt County Mental Health Board, term to expire June 30, 2018 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 ROBERT F. LIEB TO

MAHOMET VALLEY WATER AUTHORITY

Chairman Keith appointed Robert F. Lieb as a member of the Mahomet Valley Water Authority Board, term to expire January 2020 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 KEITH KRAPK TO
CONSOLIDATED HAMMOND MUTUAL
DRAINAGE DISTRICT

Chairman Keith appointed Keith Krapk as a member of the Consolidated Hammond Mutual Drainage District, term to expire September 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 WILLIAM JERRY BROWN TO
GRANDVIEW MUTUAL DRAINAGE DISTRICT

Chairman Keith appointed William Jerry Brown as a member of the Grandview Mutual Drainage District, term to expire September 2019 or until a successor is appointed and qualified.

MOTION was made by Keith, seconded by Shumard. On voice vote, motion carried.

ADJOURNMENT

At 10:15 a.m., MOTION was made by Manint, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday, the 11th day of January, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk