

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 8th day of February, A.D. 2017, 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, Randy Jo Keith, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; Sheriff Hunt and County Clerk Jennifer Harper. Absent: Renee Freundt. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Spencer, seconded by Shumard, that the minutes of the January 11, 2017, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Manint, seconded by Shumard, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, and Keith. 5 ayes, 0 nays, motion carried.

ANNUAL REPORT OF SHERIFF

The Annual Report of Sheriff David Hunt, Piatt County Sheriff, was presented and is recorded on page

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

EXECUTIVE COUNTY BOARD SESSION MINUTES

MOTION was made by Shumard, seconded by Manint, that all Executive Board session meeting minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Shumard, Spencer, Keith, Manint, and Murrell. 5 ayes, 0 nays, motion carried.

MEDIACOM FRANCHISE FEE ORDINANCE

Randy Keith, County Board Chairman, presented an Ordinance to continue receiving franchise fees from Mediacom and increase the percentage from 3% to 5%.

MOTION was made by Shumard, seconded by Spencer, that the new 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, Keith, Manint and Murrell. 5 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 \$185,270.48 and County Claims totaling \$96,834.13. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$282,104.61 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, 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 \$546,885.08 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, 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 Shumard, that the report be approved, claims totaling \$145,819.49 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, and Keith. 5 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 Murrell, that the report be approved, claims totaling \$61,337.96 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, Spencer, Keith, Manint, Murrell and Shumard. 5 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 Manint, that the report be approved, claims totaling \$114,321.82 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, Keith, Manint and Murrell. 5 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 \$13,493.91 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, Keith, Manint and Murrell. 5 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 Manint, that the report be approved, claims totaling \$33,405.36 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, Keith, Manint and Murrell. 5 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS (Funded Depreciation)

The report Funded Depreciations 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 \$415.51 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, Shumard, Spencer, Keith, Manint and Murrell. 5 ayes, 0 nays, motion carried.

ADJOURNMENT

At 9:35 a.m., MOTION was made by Spencer, seconded by Shumard, that the Honorable County Board adjourn to Wednesday the 8th March, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk