

MOTION was made by Manint, seconded by Shumard, that the Special Use Permit be granted along with the finding of facts. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Keith. 5 ayes, 0 nays, 1 abstain – Fruendt, motion carried.

ZONING ORDINANCE SPECIAL USE PERMIT

(Charming Acres, Inc. 1026 - Monticello Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Special Use Permit to Charming Acres, Inc., Monticello Township for. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Special Use Permit be granted along with the finding of facts. On roll call the vote was as follows: Ayes, Shumard, Spencer, Keith, Manint, and Murrell. 5 ayes, 0 nays, 1 abstain – Fruendt, motion carried.

TRANSPORTATION ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION – FEDERAL SECTION 5311

Eileen Sierra-Brown, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County. The Ordinance is recorded on page

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

TRANSPORTATION ACCEPTANCE OF
SPECIAL WARRANTY RESOLUTION-FEDERAL SECTION 5311

Eileen Sierra-Brown, Transportation Director, presented an Acceptance of the Special Warranty for the Section 5311 Federal Transit Act. The Acceptance of the Special Warranty is recorded on page.

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

TRANSPORTATION ACCEPTANCE OF
FUNDING RESOLUTION-FEDERAL SECTION 5311

Eileen Sierra-Brown, Transportation Director, presented an Acceptance of the Funding for the Section 5311 Federal Transit Act. The Acceptance of the Funding is recorded on page.

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

ACCEPTANCE OF RESIGNATION
OF CLERK OF THE CIRCUIT COURT

MOTION was made by Shumard, seconded by Manint, that the Resignation of the Circuit Clerk be accepted, approved and filed for audit. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

ACCEPTANCE TO APPOINT PRO TEMPORE
CLERK OF THE CIRCUIT COURT

Chairman Keith recommended the appointment of Alicia Winder as Clerk of the Circuit Court, Pro Tempore, term to expire May 12, 2017, or until a successor is appointed and qualified.

MOTION was made by Shumard, seconded by Manint, to concur the appointment. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Keith, Manint, and Murrell. 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 \$26,315.29 and County Claims totaling \$87,392.35. The report is recorded on page

MOTION was made by Manint, seconded by Freundt, that the report be approved, claims totaling \$113,707.64 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, Keith and Freundt. 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 Spencer, that the report be approved and claims totaling \$517,505.34 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Keith and Freundt. 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 \$126,063.23 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 Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Manint, that the report be approved, claims totaling \$1,234.00 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, Fruendt, Keith, Mainit, 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 \$48,972.12 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 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 \$9.99 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.

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 \$105,699.50 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 Manint, that the report be approved, claims totaling \$5009.83 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, Shumard, Spencer, Freundt, 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 \$30,198.14 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, Freundt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report of 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 Manint, that the report be approved, claims totaling \$415.50 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, Freundt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENTS TO PIATT COUNTY NURSING HOME
FOUNDATION BOARD
(William F Tracy II and Ron Weishaar)

Chairman Keith appointed William F Tracy II and Ron Weishaar as members of the Piatt County Nursing Home Foundation Board, terms to expire January 2020 or until a successor is appointed and qualified.

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

APPOINTMENT OF GEORGE GARRISON
PIATT COUNTY PLAT COMMITTEE

Chairman Keith appointed George Garrison as a member of the Piatt County Plat Committee, term to expire April 2020 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 JACKI MORRIS TO
MENTAL HEALTH BOARD OF DIRECTORS

Chairman Keith appointed Jacki Morris as a member of the Piatt County Mental Health Board of Directors term to expire June 30, 2017 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.

ADJOURNMENT

At 9:49 a.m., MOTION was made by Spencer, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 12th day of April, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk