

ACCEPTANCE OF COUNTY TO BE IMPLEMENTING

AGENCY FOR TASK FORCE 6

Tony Kestner, Commander of Task Force 6, made a presentation about the Task Force 6 program.

MOTION was made by Manint, seconded by Shumard, that Piatt County be accepted as Implementing Agency for Task Force 6. A letter has been drafted and Chairman Keith be authorized to sign on behalf of the County of Piatt. The letter is recorded on page On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Freundt and Keith. 6 ayes, 0 nays, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION

(Quarterly Report)

MOTION was made by Manint, seconded by Freundt, that the report be tabled until next months meeting. On voice vote, motion carried.

ACCEPTANCE OF NOMINATION FROM REPUBLICAN CENTRAL COMMITTEE

OF CLERK OF THE CIRCUIT COURT

Letter from James Ayers, Chairman of the Piatt County Republican Central Committee, was reviewed for nomination of Clerk of the Circuit Court.

MOTION was made by Shumard, seconded by Murrell, to accept the nomination. On roll call the vote was as follows: Ayes, Shumard, Spencer, Keith, Manint, and Murrell. Nays, Freundt. 5 ayes 1 nay, motion carried.

CLERK OF THE CIRCUIT COURT

Chairman Keith recommended the appointment of Laurie Birch as Clerk of the Circuit Court, to fill the unexpired term of Garel Spainhour, term to expire November 30, 2018, 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, Keith, Manint, and Murrell. Nays, Freundt. 5 ayes, 1 nays, motion carried.

RESOLUTION OF ELECTED OFFICIALS PARTICIPATION IN IMRF

MOTION was made by Manint, seconded by Freundt, that the Resolution for elected officials to participate in IMRF be adopted and County Clerk Jennifer Harper be authorized to sign on the behalf of the County of Piatt. The Resolution is recorded on page On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Freundt, and Keith. 6 ayes, 0 nays, motion carried.

EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, came before the Piatt County Board to present the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Shumard, seconded by Spencer, to accept the Budget and Levy Agreement and that 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.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$3,713.48 and County Claims totaling \$122,671.03. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$126,384.51 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, Manint, Murrell, Shumard, Spencer, Keith and Fruendt. 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 Fruendt, that the report be approved and claims totaling \$784,632.98 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Keith and Fruendt. 6 ayes, 0 nays, motion carried.

CLAIMS FOR ELECTION SERVICE

Albert Manint, Piatt County Board Vice Chairman, presented the report of claims for Election for holding the April 4, 2017 Consolidated Election and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$12,013.52 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, Fruendt, 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 Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Manint, that the report be approved, claims totaling \$140,635.30 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, 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 \$3,210.00 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, 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 with the exception of club dues for Monticello Rotary Club, claims totaling \$65,866.16 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 \$768.42 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 Spencer, that the report be approved, claims totaling \$111,255.87 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.

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 \$13,157.34 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 \$54,481.75 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 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 Manint, that the report be approved, claims totaling \$5,511.50 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.

RESOLUTION OF APPOINTMENT OF ROBERT MURRELL TO
COMMUNITY ACTION PARTNERSHIP OF CENTRAL ILLINOIS

Chairman Keith appointed Robert B. Murrell as a member of the Community Action Partnership of Central Illinois, until a successor is appointed and qualified.

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

APPOINTMENT OF MICHAEL MORGAN TO
PIATT COUNTY BOARD OF REVIEW

Chairman Keith appointed Michael Morgan as a member of the Piatt County Board of Review, term to expire May 2019 or until a successor is appointed and qualified.

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

APPOINTMENT OF SAM TRUSNER TO
PIATT COUNTY HOUSING AUTHORITY

Chairman Keith appointed Sam Trusner as member of the Housing Authority of Piatt County, terms to expire May 23, 2022 or until a successor is appointed and qualified.

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

APPOINTMENT OF RACHEL LEJEUNE TO
MENTAL HEALTH BOARD OF DIRECTORS

Chairman Keith appointed Rachel LeJeune as a member of the Piatt County Mental Health Board of Directors term to expire June 30, 2019 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 9:45 a.m., MOTION was made by Manint, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 10th day of May, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk