

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Section 17-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Murrell to accept the Resolution. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

TRANSPORTATION RESOLUTION TO ADOPT
2017 ANTI-DRUG & ALCOHOL MISUSE POLICY

Eileen Sierra-Brown, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation 2017 Anti-Drug and Alcohol- Misuse Policy in Piatt County. The Resolution is recorded on page

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

ORDINANCE – PIATT COUNTY
TRAVEL EXPENSE CONTROL

A Travel Expense Control Ordinance for the County of Piatt, required by the State of Illinois for each governmental body, was presented and the Ordinance is recorded on page

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

ORDINANCE ESTABLISHING
PREVAILING RATE OF WAGE

A Prevailing Wage Rate Ordinance for Piatt County, required by the State of Illinois for each governmental body, was presented and is recorded on pages . The Certificate of Publication is recorded on page

MOTION was made by Manint, seconded by Shumard, 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, Manint, Murrell, Spencer, Freundt. Nays, Keith and Shumard. 4 ayes, 2 nays, motion carried.

RESOLUTION TO VACATE
JUNE 10, 2015 RESOLUTION FIXING JUROR COMPENSATION AND
JURY TRIAL DEMAND FEE

Laurie Birch, Piatt County Clerk of the Circuit Court, presented a Resolution to Vacate, June 10, 2015 Resolution Fixing Juror Compensation and Jury Trial Demand Fees. The Resolution to Vacate is recorded on page

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

RECOMMENDATION OF
COURTHOUSE ROOF BID

A recommendation from the Building & Grounds Committee, was presented for replacement of the flat roof of the courthouse. They recommend to accept the bid from Bash & Pepper Roofing Company in the amount of \$84,800.00. The Bid is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the Recommendation be adopted and Chairman Keith be authorized 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.

APPROVAL OF AGREEMENT WITH
AMERICAN LEGAL PUBLISHERS

Randy Keith, County Board Chairman, in and for the County of Piatt, presented a recommendation of approval for agreement with American Legal Publishers. The agreement is for codification of ordinances and resolutions. The Agreement is recorded on page

MOTION was made by Shumard, seconded by Manint that the Agreement be approved. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays.

APPROVAL OF FEASIBILITY STUDY WITH
SMART WATT PROGRAM

Randy Keith, County Board Chairman, in and for the County of Piatt, presented a recommendation of approval for a feasibility study with Smart Watt Program. This is a program for energy savings .

MOTION was made by Shumard, seconded by Spencer, that the report be accepted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$5,470.04 and County Claims totaling \$100,111.53. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$105,581.57 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 \$619,215.40 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Keith, and Fruendt. 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 \$132,674.89 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, claims totaling \$58,105.81 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 \$1278.00 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, 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 \$127,375.70 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 Fruendt, that the report be approved, claims totaling \$19,835.55 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 Manint, that the report be approved, claims totaling \$34,397.68 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 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 Spencer, that the report be approved, claims totaling \$3837.96 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, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF MARY KAY SJOKEN TO
PIATT COUNTY JURY COMMISSION

Chairman Keith appointed Mary Kay Sjoken as a member of the Piatt County Jury Commission, term to expire the 1st Monday in July 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 TO
MENTAL HEALTH BOARD OF DIRECTORS
(Tara Grabarczyk, Jacki Morris, & Ronald Weishaar)

Chairman Keith appointed Tara Grabarczyk, Jacki Morris, and Ronald Weishaar as members of the Piatt County Mental Health Board of Directors term to expire June 30, 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 BARTON HILL TO
MENTAL HEALTH BOARD OF DIRECTORS

Chairman Keith appointed Barton Hill 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 Manint to concur the appointment. On voice vote, motion carried.

APPOINTMENT OF BRANDY GLASCOCK TO
PIATT COUNTY TUBERCULOSIS BOARD

Chairman Keith appointed Brandy Glascock as a member of the Piatt County Tuberculosis Board, term to expire June 30, 2020, or until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:13 a.m., MOTION was made by Spencer, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 12th day of July, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk