

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 12th day of July, 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, Renee Fruendt, Randy Jo Keith, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; Sheriff Hunt and County Clerk Jennifer Harper. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Manint, seconded by Spencer, that the minutes of the June 14, 2017, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Shumard, seconded by Manint, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE GRANTING VARIATION
(J-L Farm Limited Partnership L.P. – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance and Finding of Facts, granting variation of height to J-L Farm Limited Partnership L.P., Blue Ridge Township to allow construction of a grain bin. The Ordinance and Finding of Facts are recorded on pages

MOTION was made by Shumard, seconded by Murrell, that the Ordinance and Finding of Facts 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, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION
(Quarterly Report)

MOTION was made by Shumard, seconded by Fruendt, that the report be tabled until further notice. On voice vote, motion carried.

JUDGE SHONKWILER MEMORIAL

MOTION was made by Fruendt, seconded by Spencer, that the discussion be tabled and returned to the Building and Grounds Committee for their consideration. On voice vote, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$21,555.70 and County Claims totaling \$79,079.91. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$100,635.61 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, 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 \$789,780.40 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 \$176,724.33 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 Murrell, that the report be approved, claims totaling \$56,873.02 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 Manint, that the report be approved, claims totaling \$1,924.00 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 \$122,973.80 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 \$12,725.68 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

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 \$34,516.93 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 \$3,364.46 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.

ADJOURNMENT

At 9:39 a.m., MOTION was made by Spencer, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 9th day of August, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk