

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 9th day of August, 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 Spencer, seconded by Fruendt, that the minutes of the July 12, 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, Fruendt, and Keith. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE GRANTING VARIATION

(David J. Miller - Monticello 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 to David J. Miller, Monticello Township to allow construction of a pole barn. The Ordinance and Finding of Facts are recorded on pages

MOTION was made by Shumard, seconded by Manint, 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, Keith, Manint, and Murrell. 5 ayes, 0 nays, 1 abstain- Fruendt, motion carried.

ZONING ORDINANCE GRANTING VARIATION
(David L. Lampert – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application for a Zoning Ordinance and Finding of Facts, granting variation to David L. Lampert, Sangamon Township to allow construction of an addition to a single family dwelling. The Ordinance and Finding of Facts are recorded on pages

MOTION was made by Shumard, seconded by Manint, 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.

ZONING ORDINANCE SPECIAL USE PERMIT WITH SIGN VARIATION
(Janette Porter - Sangamon 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 a Special Use Permit with Sign Variation to Janette Porter, Sangamon Township. The Ordinance and Finding of Facts are recorded on pages

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

ACCEPTANCE OF RESIGNATION OF ZONING BOARD OF APPEALS MEMBER
(McRae)

MOTION was made by Shumard, seconded by Fruendt, that the Resignation of the Zoning Board of Appeals Member, John McRae, be accepted, 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.

OPENING OF SEALED BIDS FOR ELEVATOR PROJECT

Sealed bids received for the elevator project were opened and read by Chairman Keith. The first bid opened was from Thyssenkrupp Elevator Corporation in the amount of \$164,185.00, the second bid opened was from Kone Inc. in the amount \$197, 230.00.

NO action taken at this time. The Board agreed to refer the bids back to the Building and Grounds Committee for further review and discussion.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$6,292.78 and County Claims totaling \$170,207.25. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$176,500.03 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 Shumard, that the report be approved and claims totaling \$645,947.12 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 \$91,250.17 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 \$61,179.37 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 Murrell, 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 \$301,787.80 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 \$4,816.25 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 \$30,236.91 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, 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 \$2,981.24 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 JIM HARRINGTON TO
PIATT COUNTY ZONING BOARD OF APPEALS

Chairman Keith appointed Jim Harrington as a member of the Piatt County Zoning Board of Appeals, term to expire the 31st day of October 2020, 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.

ADJOURNMENT

At 9:54 a.m., MOTION was made by Spencer, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 13th day of September, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk