



MACON-PIATT REGIONAL OFFICE OF EDUCATION  
(Quarterly Report)

Matthew Snyder, Regional Superintendent, presented the Report of Official Acts. The report is recorded on page

RECOMMENDATION TO MOVE FORWARD WITH REQUEST FOR  
QUALIFICATION WITH SMARTWATT

MOTION was made by Shumard, seconded by Manint, to move forward with the request for qualification process with SmartWatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Keith, Manint and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE  
TO MICHAEL A. TIRPAK

Resolution to execute a deed of conveyance to Michael A. Tirpak was presented and recorded on page

MOTION was made by Manint, seconded by Freundt, that the Resolution be adopted and Chairman Keith be authorized to sign said resolution 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, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE  
TO DELBERT E. AND DONNA L. POWELL

Resolution to execute a deed of conveyance to Delbert E. and Donna L. Powell was presented and recorded on page

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

RESOLUTION FOR DEED OF CONVEYANCE  
TO GARY L. AND WENDY CLEM

Resolution to execute a deed of conveyance to Gary L. and Wendy Clem was presented and recorded on page

MOTION was made by Shumard, seconded by Spencer, that the Resolution be adopted and Chairman Keith be authorized to sign said resolution on behalf of the County of Piatt. 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 \$18,382.96 and County Claims totaling \$72,803.04. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$91,186.00 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, 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 \$747,104.77 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 \$110,803.67 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 and claims totaling \$1,902.00 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 Murrell, that the report be approved, claims totaling \$54,015.47 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 \$1,407.38 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 \$103,757.81 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, 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 Spencer, that the report be approved, claims totaling \$9,117.49 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 \$36,862.14 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, 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 \$415.51 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, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

RESOLUTION OF APPOINTMENT OF MARK MORGAN TO  
WILLOW BRANCH DRAINAGE DISTRICT NO.10

Chairman Keith appointed Mark Morgan as a member of the Willow Branch Drainage District No.10 in the Township of Willow Branch, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF WILLIAM SCHABLE TO  
UNITY #3 DRAINAGE DISTRICT

Chairman Keith appointed William Schable as a member of the Unity #3 Drainage District in the Township of Unity, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF DAVID HUISINGA TO  
GOOSE CREEK DRAINAGE DISTRICT 2A

Chairman Keith appointed David Huisinga as a member of the Goose Creek Drainage District 2A in the Township of Goose Creek, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF RALPH KING TO  
TRENKLE SLOUGH-BLUE RIDGE SPECIAL CONSOLIDATED DRAINAGE DISTRICT

Chairman Keith appointed Ralph King as a member of the Trenkle Slough-Blue Ridge Special Consolidation Drainage District in the Township of Blue Ridge, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF GEORGE RILEY TO  
UNION DRAINAGE DISTRICT NO.1

Chairman Keith appointed George Riley as a member of the Union Drainage District No.1 in the Township of Willow Branch, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF JAMES REED TO  
WILDCAT CREEK DRAINAGE DISTRICT NO.1

Chairman Keith appointed James Reed as a member of the Wildcat Creek Drainage District No.1 in the Township of Goose Creek and Willow Branch, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF JAMES RHOADES TO  
EAST CAMP CREEK DRAINAGE DISTRICT

Chairman Keith appointed James Rhoades as a member of the East Camp Creek Drainage District in the Township of Sangamon, County of Piatt, State of Illinois, term to expire September 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.

RESOLUTION OF APPOINTMENT OF BRIAN MCINTOSH TO  
UNION DRAINAGE DISTRICT NO.7

Chairman Keith appointed Brian McIntosh as a member of the Union Drainage District No.7 in the Township of Cerro Gordo, County of Piatt, State of Illinois, term to expire September 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.

ADJOURNMENT

At 9:42 a.m., MOTION was made by Spencer, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 11<sup>th</sup> day of October, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk