



**HIGHWAY RESOLUTION  
BRIDGE REPLACEMENT IN UNITY TOWNSHIP**

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids for the replacement for the bridge over Unity Township, Section 20-07121-00-BR. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith by 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

**HIGHWAY RESOLUTION FOR  
MOTOR FUEL TAX**

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution from the Motor Fuel Tax allotment for the maintenance of County Highways. The Resolution is recorded on page

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

**TRANSPORTATION RESOLUTION FOR  
DOWNSTATE OPERATING ASSISTANCE GRANT, AGREEMENT #4860**

Eileen Sierra-Brown, Transportation Director, presented a Resolution for Downstate Operating Assistance Grant, Agreement #4860. The Resolution is recorded on page

Motion was made by Spencer, seconded by Shumard, that the Resolution 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.

**TRANSPORTATION RESOLUTION FOR  
FEDERAL 5311 TRANSPORTATION GRANT, AGREEMENT #4817**

Eileen Sierra-Brown, Transportation Director, presented a Resolution for Federal 5311 Transportation Grant, Agreement #4817. The Resolution is recorded on page

MOTION was made by Spencer, seconded by Fruendt to adopt the Resolution and authorize Chairman Keith 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.

**4-H PRESENTATION**

Members of the Piatt County 4-H Clubs in attendance were recognized.

### TOM KOESTER - OPIOID LITIGATION

Tom Koester and Ryan Bradley of Koester and Bradley spoke about litigation in response to the opioid emergency in the State of Illinois. Their law firm represents other counties and is presenting the possibility of representing Piatt County.

MOTION was made by Shumard, seconded by Manint, that the review and consideration of the resolution be tabled to the next Special Meeting scheduled. On voice vote, motion carried.

### RESOLUTION TO ADOPT CERTIFICATE OF 2017 LEVY

The Tax Levy for the County of Piatt, fiscal year beginning December 1, 2017 and ending November 30, 2018, was tentatively adopted October 11, 2017, notice was posted that the Tax Levy was available for inspection. The proof of posting of the Tentative Budget is recorded on page The Resolution to adopt the Certificate of 2017 Tax Levy is recorded on page

MOTION was made by Manint, seconded by Shumard, to adopt the Certificate of 2017 Levy. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Freundt, and Keith. 6 ayes, 0 nays, motion carried.

### ANNUAL BUDGET AND APPROPRIATIONS (YEAR ENDING 2018)

The Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2017 and ending November 30, 2018 was tentatively adopted October 11, 2017. The County Budget was presented for adoption as the final budget and is recorded on page The DeWitt-Piatt BiCounty Health Department is part of the County Budget and is recorded on page

MOTION was made Manint, seconded by Spencer, that the Budget and Appropriations for Piatt County for the fiscal year 2017-2018, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Freundt and Keith. 6 ayes, 0 nays, motion carried.

### RELEASE OF REQUEST FOR QUALIFICATION

The Request for Qualification presented by SmartWatt was reviewed and approved for release.

MOTION was made by Shumard, seconded by Manint, that the request be approved and MOTION then was made for an amendment by Shumard, seconded by Murrell, to include not to exceed a 6 week time frame be allowed. 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 \$204,034.31 and County Claims totaling \$88,205.58. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$292,239.89 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, 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 \$725,708.23 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 \$199,823.94 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.

### MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for the operation of the Piatt County Mental Health 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 \$59,824.00 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 \$64,232.62 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 \$0. 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 \$95,441.81 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 Manint, that the report be approved, claims totaling \$9,084.08 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 Fruendt, that the report be approved, claims totaling \$33,095.41 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, Freundt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENT TO  
PIATT COUNTY PUBLIC BUILDING COMMISSION  
(James Ayers)

Chairman Keith appointed James Ayers as a member of the Piatt County Public Building Commission, term to expire September 30, 2022 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.

APPOINTMENT TO  
PIATT COUNTY SHERIFF'S OFFICE MERIT COMMISSION  
(Leonard Rumery)

Chairman Keith appointed Leonard Rumery as a member of the Piatt County Sheriff's Office Merit Commission, term to expire July 13, 2023 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 TO  
PIATT COUNTY ZONING BOARD OF APPEALS  
(Deborah Lee Beauchamp - Alternate)

Chairman Keith appointed Deborah Lee Beauchamp as an alternate member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2022 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.

PUBLIC COMMENTS

Brian Fulton of Monticello, encouraged the board to be transparent. He said information is lacking on the website. He would like meetings to be held in the evenings.

Maureen Holtz of Champaign, said the website is pathetic and a part-time administrator is no excuse. She said the FOIA officer list is incomplete.

ADJOURNMENT

At 10:05 a.m., MOTION was made by Spencer, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 13<sup>th</sup> day of December, 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