



ZONING ORDINANCE  
RECLASSIFICATION WITH SETBACK VARIATION  
(Ronald & Laurie Chaplin – Cerro Gordo Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance, granting reclassification with setback variation to Ronald and Laurie Chaplin, Cerro Gordo Township to allow the existing building to be used for office and parts storage and allow construction of a 2 bay garage to the existing building. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the Ordinance 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  
RECLASSIFICATION WITH SETBACK VARIATION  
(Edward Chin – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance, granting reclassification with setback variation to Edward Chin, Sangamon Township to allow construction of a pole barn for residential use with setback variation. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Ordinance 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.

HIGHWAY RESOLUTION  
BID ITEMS FOR PIATT COUNTY

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for Section 18-00-000-00-GM. The Resolution is recorded on page

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

**HIGHWAY RESOLUTION**  
**BID ITEMS FOR VARIOUS ROAD DISTRICTS**

Eric Seibring, Piatt County Engineer, presented a Resolution for bid items for various Road Districts, Section 18-01-000-00-GM thru 18-08000-00-GM. The Resolution is recorded on page

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

**MACON-PIATT REGIONAL OFFICE OF EDUCATION**  
**(Quarterly Report)**

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

**RESOLUTION TO CONSTRUCT MEMORIAL TO HONOR**  
**JUDGE JOHN P. SHONKWILER'S SERVICE TO PIATT COUNTY**

Dana Rhoades, Piatt County State's Attorney, in and for the County of Piatt, presented a Resolution to construct a memorial gazebo on the courthouse lawn to honor Judge John P. Shonkwiler's service to Piatt County, Illinois. The Resolution is recorded on page

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

**RESOLUTION FOR**  
**APPELLATE PROSECUTOR**

A Resolution contracting the services of the State's Attorney's Appellate Prosecutor was presented and is recorded on page

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

**2018 MEETINGS OF THE PIATT COUNTY BOARD**

The schedule of meeting dates for the Piatt County Board for the calendar year 2018 was presented and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the schedule be approved and the notice of such meeting be posted and published as provided by law. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer and Freundt, Nays: Keith. 5 ayes, 1 nays, motion carried.

2018 MEETING DATES OF  
BUILDING & GROUNDS COMMITTEE

The schedule of meeting dates for the Piatt County Building & Grounds Committee was presented and is recorded on page

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

2018 MEETING DATES OF  
PIATT COUNTY MENTAL HEALTH

The schedule of meeting dates for the Piatt County Mental Health was presented and is recorded on page

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

2018 MEETING DATES OF  
MAPPING COMMITTEE

The schedule of meeting dates for the Piatt County Mapping Committee was presented and is recorded on page

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

2018 MEETING DATES OF  
ROAD AND BRIDGE COMMITTEE

The schedule of meeting dates for the Piatt County Road and Bridge Committee was presented and is recorded on page

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

2018 MEETING DATES OF  
TRANSPORTATION COMMITTEE

The schedule of meeting dates for the Piatt County Transportation Committee was presented and is recorded on page

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

2018 MEETING DATES OF  
PIATT COUNTY ZONING BOARD OF APPEALS

The schedule of meeting dates for the Piatt County Zoning Board of Appeals was presented and is recorded on page

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

2018 MEETINGS DATES OF  
PIATT COUNTY NURSING HOME COMMITTEE

The schedule of meeting dates for the Piatt County Nursing Home Committee was presented and is recorded on page

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

2018 COURTHOUSE HOLIDAY SCHEDULE

The schedule of holidays to be observed by the Courthouse employees was presented and is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Fruendt and Keith. 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 \$46,606.17 and County Claims totaling \$44,510.64. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$91,116.81 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, Manint, Murrell, Shumard, Spencer, Fruendt and Keith. 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 \$569,218.58 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Fruendt and Keith. 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 Freundt and is recorded on page

MOTION was made by Freundt, seconded by Shumard, that the report be approved, claims totaling \$124,887.37 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, Freundt, 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 \$58,704.78 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, Freundt, 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 \$34,315.00. On roll call the vote was as follows: Ayes, Spencer, Freundt, 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 Manint, that the report be approved, claims totaling \$110,397.39 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.

### 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 \$1,662.03 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, Shumard, Spencer, Freundt, 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 \$38,290.81 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.

RESOLUTION OF APPOINTMENT TO  
GRANDVIEW MUTUAL DRAINAGE DISTRICT  
(Bruce E. Warren)

Chairman Keith appointed Bruce E. Warren as a member of the Grandview Mutual Drainage District, 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 TO  
WILLOW BRANCH DRAINAGE DISTRICT #5  
(Joshua Lieb)

Chairman Keith appointed Joshua Lieb as a member of the Willow Branch Drainage District #5, term to expire September 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.

RESOLUTION OF APPOINTMENT TO  
CONSOLIDATED HAMMOND MUTUAL DRAINAGE DISTRICT  
& UNION NO. 1  
(Josh Ponder)

Chairman Keith appointed Josh Ponder as a member of the Consolidated Hammond Mutual Drainage District & Union No. 1, term to expire September 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.

APPOINTMENT OF DR. MITCHELL HAMMELL TO  
DEWITT-PIATT BI-COUNTY HEALTH BOARD &  
PIATT COUNTY TUBERCULOSIS BOARD

Chairman Keith appointed Dr. Mitchell Hammell as a member of the DeWitt-Piatt Bi-County Health Board and 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 9:57 a.m., MOTION was made by Spencer, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 10<sup>th</sup> day of January, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk