

**HIGHWAY RESOLUTION ESTABLISHING
CLASS III DESIGNATED TRUCK ROUTE
(County Highway 15-Unity Township)**

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution Establishing a Class III designated Truck Route for County Highway 15, in Unity Township, through Pierson Station. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith be authorized on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Keith, Manint and Murrell. Fruendt absent. 5 ayes, 0 nays, 1 absent, motion carried.

**HIGHWAY RESOLUTION FOR
IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE
(County Highway 15-Unity Township)**

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for Improvement by County under the Illinois Highway Code for County Highway 15 in Unity Township. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Spencer that the Resolution be adopted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Keith, Manint and Murrell. Fruendt absent. 5 ayes, 0 nays, 1 absent, motion carried.

**TRANSPORTATION RESOLUTION TO ADOPT
2018 ANTI-DRUG & ALCOHOL MISUSE POLICY**

Eileen Sierra-Brown, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation 2018 Anti-Drug and Alcohol-Misuse Policy in Piatt County. The Resolution is recorded on page

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

**TRANSPORTATION RESOLUTION TO ADOPT
TITLE VI POLICY**

Eileen Sierra-Brown, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation Title VI Policy in Piatt County. The Resolution is recorded on page

MOTION was made by Spencer, 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, Spencer, Keith, Manint, Murrell and Shumard. Fruendt Absent. 5 ayes, 0 nays, 1 absent, motion carried.

ORDINANCE FOR UNLAWFUL
POSSESSION OF DRUG PARAPHERNALIA

Dana Rhoades, States Attorney in and for the County of Piatt, presented an Ordinance for Unlawful Possession of Drug Paraphernalia. The Ordinance is recorded on page

MOTION was made by Manint, seconded by Shumard, 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, Manint, Murrell, Shumard, Spencer, and Keith. Freundt absent. 5 ayes, 0 nays, 1 absent, motion carried.

ORDINANCE FOR UNLAWFUL
POSSESSION OF CANNABIS

Dana Rhoades, States Attorney in and for the County of Piatt, presented an Ordinance for Unlawful Possession of Cannabis. The Ordinance is recorded on page

MOTION was made by Manint, seconded by Shumard, 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, Manint, Murrell, Shumard, Spencer, and Keith. Freundt absent. 5 ayes, 0 nays, 1 absent, motion carried.

2018 MEETINGS OF THE PIATT COUNTY BOARD CLAIMS

The schedule of meeting dates for the Piatt County Board Claims 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. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer and Keith. Freundt absent. 5 ayes, 0 nays, 1 absent, motion carried.

2018 COURTHOUSE HOLIDAY SCHEDULE
(Amended)

The schedule of holidays was amended by adding the General Election, November 6, 2018 to be observed by the Courthouse employees and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the schedule be posted and published as provided by law. On roll call the vote was as follows: Ayes, Shumard, Spencer, Keith, Manint, and Murrell. Freundt absent. 5 ayes, 0 nays, 1 absent, motion carried.

ANNUAL REPORT OF CORONER

Randy Jo Keith, County Board Chairman on behalf of Troy Dunn, presented the Annual Report of the Piatt County Coroner and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the report be accepted. On voice vote, motion carried.

ANNUAL REPORT OF SHERIFF

The Annual Report of David Hunt, Piatt County Sheriff, was presented and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be accepted. On voice vote, motion carried.

ANNUAL REPORT OF CIRCUIT CLERK

The Annual Report of Laurie Birch, Piatt County Circuit Court Clerk, was presented and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the report be accepted. On voice vote, motion carried.

ANNUAL REPORT OF
COUNTY CLERK AND RECORDER

Then Annual Report of Jennifer Harper, Piatt County Clerk and Recorder, was presented and is recorded on page

MOTION was made by Manint, seconded by Murrell, that the report be accepted. On voice vote, motion carried.

ANNUAL REPORT OF
PIATT COUNTY TREASURER AND COLLECTOR

The Annual Report of Tim Pankau, Piatt County Treasurer and Collector, was presented and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the report be accepted. 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 \$28,412.56 and County Claims totaling \$73,257.93. The report is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$101,670.49 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, Manint, Murrell, Shumard, Spencer, and Keith. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 \$673,822.93 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, and Keith. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$109,874.52 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 and Keith. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Shumard, that the report be approved, claims totaling \$1,522.00 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, and Keith. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 \$74,846.98 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, Keith, Manint, Murrell, and Shumard. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 \$85,756.00 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, Shumard, Spencer, Keith, Manint, and Murrell. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 \$8,309.53 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, Keith, Manint, and Murrell. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 \$27,907.22 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, Keith, Manint, and Murrell. Fruendt absent. 5 ayes, 0 nays, 1 absent, 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 Manint, 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, Keith, Manint, and Murrell. Fruendt absent. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT OF GARY SHAFFER TO
MAHOMET VALLEY WATER AUTHORITY BOARD

Chairman Keith appointed Gary Shaffer as a member of the Mahomet Valley Water Authority Board, term to expire January 31, 2021, 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 OF JERRY EDWARDS TO
PIATT COUNTY ZONING BOARD OF APPEALS AS VICE PRESIDENT

Chairman Keith appointed Jerry Edwards as a member of the Piatt County Zoning Board of Appeals as Vice President, term to expire October 31, 2022, or until a successor is appointed and qualified.

MOTION was made by Keith, seconded by Murrell to concur the appointment. On voice vote, motion carried.

APPOINTMENTS TO EMERGENCY TELEPHONE
SYSTEM BOARD
(Lydia Brewer, Albert Manint, David Hunt)

Chairman Keith appointed Lydia Brewer, Albert Manint, and David Hunt as members of the Emergency Telephone System Board terms to expire January 1, 2021 or until a successor is appointed and qualified.

MOTION was made by Keith, seconded by Spencer, to concur the appointments. On voice vote, motion carried

APPOINTMENT OF FRED PERRY TO
FARMLAND ASSESSMENT REVIEW COMMITTEE

Chairman Keith appointed Fred Perry, as a member of the Farmland Assessment Review Committee term, to expire December 1, 2023 or until a successor is appointed and qualified.

MOTION was made by Keith, seconded by Manint, to concur the appointments. On voice vote, motion carried

APPOINTMENTS TO PIATT COUNTY
NURSING HOME FOUNDATION BOARD
(Garry Zackery & Julie Reed)

Chairman Keith appointed Garry Zackery and Julie Reed as members of the Piatt County Nursing Home Foundation Board terms to expire January 31, 2021 or until a successor is appointed and qualified.

MOTION was made by Keith, seconded by Manint, to concur the appointments. On voice vote, motion carried

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

Chairman Keith appointed Eric Miller 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 Spencer, to concur the appointment. On voice vote, motion carried.

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

Chairman Keith appointed Josh Ponder as a member of the Consolidated Hammond Mutual Drainage District & Union No. 1, term to expire September 2018 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 OF DENISE TROESTER TO
TRANSPORTATION ADVISORY BOARD_
EDUCATION TRANSPORTATION

Chairman Keith appointed Denise Troester as a member of the Transportation Advisory Board – Education Transportation, term to expire January 1, 2021, 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.

PUBLIC COMMENTS

Sandra Smith of Cisco, has concerns about the marijuana ordinance that the board considered today. She believes it should have been published for 21 days prior on the website. She said she asked for a copy yesterday, but it was not available. The verbiage was available.

ADJOURNMENT

At 10:20 a.m., MOTION was made by Manint, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 14th day of February, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk