

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 14th day of February, A.D. 2018, at the hour of 9 o'clock in the morning and was called to order by Chairman Randy Jo Keith.

On roll call the following Board Members and County Officers responded: County Board Members, Randy Jo Keith, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; County Clerk Jennifer Harper. Absent: Renee Freundt. On proclamation by Chairman Keith, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Manint, seconded by Spencer, that the minutes of the January 10, 2018 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Manint, seconded by Spencer, that the Treasurer's report be approved and filed for audit. 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.

ZONING ORDINANCE – ZONING VARIATION  
(John & Kristina Berbaum – 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, for a Zoning Variance to John and Kristina Berbaum, Sangamon Township, from the strict terms. The matter is tabled until the March 14, 2018 County Board Meeting.

MOTION was made by Shumard, seconded by Spencer, that the matter be tabled. On voice vote, motion carried.

EXECUTIVE COUNTY BOARD SESSION MINUTES

MOTION was made by Manint, seconded by Spencer, that all Executive Board session meeting minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, and Keith. 5 ayes, 0 nays, 1 absent, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE  
TO ABW AUCTIONS

Resolution to execute a deed of conveyance to ABW Auctions was presented and recorded on page

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

RESOLUTION FOR SEXUAL HARASSMENT POLICY

Randy Keith, County Board Chairman, presented a resolution to adopt the Piatt County Sexual Harassment Policy in Piatt County, as required by State Statute. 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, Keith, Manint, and Murrell. Freundt Absent. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$49,736.72 and County Claims totaling \$80,000.69. The report is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$129,737.41 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, Manint, Murrell, Shumard, Spencer, and Keith. Freundt 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 Spencer, that the report be approved and claims totaling \$1,007,060.08 be allowed. 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.

### 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 Spencer, that the report be approved, claims totaling \$147,272.15 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. Freundt 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 \$60,097.86 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. Freundt 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 Manint, that the report be approved, claims totaling \$126,150.93 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. Freundt 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 Spencer, that the report be approved, claims totaling \$9,288.38 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, Shumard, Spencer, Keith, Manint, and Murrell. Freundt 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 \$36,450.05 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.

RESOLUTION OF APPOINTMENT AS TRUSTEE TO  
CISCO FIRE PROTECTION DISTRICT

(Ron Wieshaar)

Chairman Keith appointed Ron Wieshaar as trustee to the Cisco Fire Protection District, term to expire April 2019, 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.

PUBLIC COMMENTS

Emily Zelhart from the Piatt County Farm Bureau, invited anyone to attend the Solar informational meeting to be held at the Community room on February 21, 2018 at 6 p.m.

ADJOURNMENT

At 9:28 a.m., MOTION was made by Manint, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 14<sup>th</sup> day of March, 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