

ZONING ORDINANCE – ZONING VARIATION
(Jacob S. Lieb – Monticello Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance, for a Zoning Variance to Jacob S. Lieb, Monticello Township, for the purposes of constructing a new single family dwelling. 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, Shumard, Spencer and Keith. Nays, Murrell. Fruendt absent. 4 ayes, 1 nays, 1 absent, motion carried.

REMOVAL OF ZONING BOARD OF APPEALS MEMBER
(Alice Boylan)

MOTION was made by Shumard, seconded by Murrell, that Alice Boylan be removed from the Zoning Board of Appeals. 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
FY19 ANNUAL GRANT – FEDERAL SECTION 5311

Eileen Sierra-Brown, Transportation Director, presented a Resolution for Public Transportation FY19 Annual Grant – Federal Section 5311. The Resolution is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the Ordinance 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. 5 ayes, 0 nays, 1 absent, motion carried.

TRANSPORTATION ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION – FEDERAL SECTION 5311

Eileen Sierra-Brown, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County. The Ordinance is recorded on page

MOTION was made by Spencer, seconded by Manint, that the Ordinance 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. 5 ayes, 0 nays, 1 absent, motion carried.

RESOLUTION FOR ADOPTION AUTHORIZING & PROVIDING FOR THE ISSUE
OF \$250,000 TAXABLE GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2018

Randy Keith, County Board Chairman, presented a resolution for adopting the authorization & providing for the issue of \$250,000 Taxable General Obligation Debt Certificates, Series 2018, The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith, the County Clerk, and the County Treasurer 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. Fruendt 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 \$8,691.70 and County Claims totaling \$107,197.74. The report is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$115,889.44 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 Spencer, that the report be approved and claims totaling \$517,150.73 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 Spencer, that the report be approved, claims totaling \$137,235.14 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, 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 \$65,883.79 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 Manint, that the report be approved, claims totaling \$138,355.19 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 Spencer, 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, 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 \$36,565.94 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, 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 COMMISSIONER TO
WILLOW BRANCH DRAINAGE DISTRICT NO.10
(Charles Hendrix)

Chairman Keith appointed Charles Hendrix as commissioner to the Willow Branch Drainage District No.10, 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.

ADJOURNMENT

At 9:44 a.m., MOTION was made by Spencer, seconded by Manint that the Honorable County Board adjourn to Wednesday the 11th day of April, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk