

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 11th day of April, A.D. 2018, at the hour of 9 o'clock in the morning and was called to order by Sheriff David Hunt.

On roll call the following Board Members and County Officers responded: County Board Members, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; Sheriff Hunt, State's Attorney Dana Rhoades and County Clerk Jennifer Harper. Absent: Renee Freundt. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Spencer, seconded by Murrell, that the minutes of the March 14, 2018 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Shumard, seconded by Spencer, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Shumard, Spencer, Manint and Murrell. Freundt absent. 4 ayes, 0 nays, 1 absent, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(W&V White Farms LLC – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Special Use Permit to W&V White Farms LLC, Sangamon Township for home occupation for hosting workshops/events, and/or conducting business related sales of carpentry, art and/or agricultural floral products.. The Ordinance is recorded on page

MOTION was made by Spencer, seconded by Murrell, that the Special Use Permit be granted along with the finding of facts. On roll call the vote was as follows: Ayes, Spencer, Manint, Murrell and Shumard. Freundt absent. 4 ayes, 0 nays, 1 absent, motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 18-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the Resolution be adopted and Chairman Manint be authorized to sign said Resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Manint and Murrell. Fruendt absent. 4 ayes, 0 nays, 1 absent motion carried.

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 18-01-000-00-GM thru 18-08000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the Resolution be adopted and Chairman Manint be authorized to sign said Resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Manint and Murrell. Fruendt absent. 4 ayes, 0 nays, 1 absent motion carried.

TRANSPORTATION RESOLUTION
CVP-2017 GRANT APPLICATION

Eileen Sierra-Brown, Transportation Director, presented a Resolution for a Public Transportation Capital Assistance Grant. The Resolution is recorded on page

MOTION was made by Spencer, seconded by Murrell, that the Resolution be adopted and Chairman Manint be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Manint, Murrell and Shumard. Fruendt absent. 4 ayes, 0 nays, 1 absent motion carried.

ACCEPTANCE OF RESIGNATION
OF COUNTY BOARD MEMBER

MOTION was made by Shumard, seconded by Spencer, that the Resignation of County Board Member, District 1, Randy Jo Keith be accepted, approved and filed for audit. On roll call the vote was as follows: Ayes, Shumard, Spencer, Manint and Murrell. Fruendt absent. 4 ayes, 0 nays, 1 absent motion carried.

RESOLUTION OF COMMENDATION
RANDY JO KEITH

A Resolution of Commendation to honor the past service of Randy Jo Keith as a Piatt County Board Member was presented and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the Resolution of Commendation be accepted. On roll call the vote was as follows: Ayes, Spencer, Manint, Murrell and Shumard. Fruendt absent. 4 ayes, 0 nays, 1 absent, motion carried.

ELECTION OF COUNTY BOARD CHAIRPERSON

Vice Chairman Albert Manint took the chair and called for nominations for the Chairman of the Piatt County Board.

MOTION was made by Murrell, seconded by Spencer, that Albert Manint be nominated. No other motions came before the Board. On roll call the vote was as follows: Ayes, Murrell, Shumard, and Spencer. Fruendt absent. Manint abstain, 3 ayes, 0 nays, 1 abstain, motion carried. Albert Manint was elected Chairman of the Piatt County Board for the remaining of his four-year term ending December, 2018.

ELECTION OF COUNTY BOARD VICE-CHAIRPERSON

Chairman Manint took the chair and called for nominations for the Vice Chairman of the Piatt County Board.

MOTION was made by Manint, seconded by Murrell, that Ray Spencer be nominated. No other nominations came before the Board. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, and Spencer. Fruendt absent. 4 ayes, 0 nays, 1 absent, motion carried. Ray Spencer was elected Vice Chairman of the County Board of Piatt County for the remaining of his four-year term ending December, 2018.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$6,261.38 and County Claims totaling \$102,296.88. The report is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$108,558.26 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, and Spencer. Fruendt absent. 4 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 \$698,752.84 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, and Spencer. Fruendt absent. 4 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 \$152,351.21 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, and Spencer. Fruendt absent. 4 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center Capital Account 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 \$13,260.00 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 and Spencer. Fruendt absent. 4 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 \$89,371.19 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, Spencer, Manint, Murrell, and Shumard. Fruendt absent. 4 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 \$136,139.87 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, Manint, and Murrell. Fruendt absent. 4 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, Manint, and Murrell. Fruendt absent. 4 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 \$60,620.33 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, Manint, and Murrell. Fruendt absent. 4 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 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, Manint, and Murrell. Fruendt absent. 4 ayes, 0 nays, 1 absent, motion carried.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the March 20, 2018 General Primary Election was presented by Robert Murrell and is recorded on page

MOTION was made Murrell, seconded by Spencer, that the report be approved, claims in the amount of \$12,044.13 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, Murrell, Shumard, Spencer, and Manint. Fruendt absent. 4 ayes, 0 nays, 1 absent motion carried.

APPOINTMENT OF RAY SPENCER TO
PIATT COUNTY EMERGENCY TELEPHONE SYSTEM

Chairman Manint appointed Ray Spencer as a member of the Piatt County Emergency Telephone System, term to expire January 2021 or until a successor is appointed and qualified.

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

APPOINTMENT OF ROBERT F. LIEB TO
PIATT COUNTY PLAT COMMITTEE

Chairman Manint appointed Robert F. Lieb as a member of the Piatt County Plat Committee, term to expire April 2021 or until a successor is appointed and qualified.

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

APPOINTMENT OF KYLE LOVIN TO
PIATT COUNTY ZONING BOARD OF APPEALS

Chairman Manint appointed Kyle Lovin as a member of the Piatt County Zoning Board of Appeals, term to expire October 2018 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:32 a.m., MOTION was made by Spencer, seconded by Murrell that the Honorable County Board adjourn to Wednesday the 9th day of May 1, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk