

ZONING ORDINANCE – VARIATION
(Caleb Burton – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Setback Variation to Caleb Burton, Goose Creek Township to allow the construction of a garage. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Murrell, that the Ordinance be granted along with the variation zoning factors. On voice vote, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Jonathan Stranberg – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Special Use Permit, Sangamon Township. The Ordinance has been tabled and sent back to the Zoning Board of Appeals.

MOTION was made by Shumard, seconded by Fruendt, that the Ordinance be tabled. On roll call the vote was as follows: Ayes, Shumard, Fruendt, Manint, and Murrell. Nays, Spencer. Lattz abstain. 4 ayes, 1 nays, 1 abstain, motion carried.

ZONING ORDINANCE – VARIATION
(Casey McClure – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Variation to Casey McClure, Sangamon Township to allow the construction of a single family dwelling and shed. The Ordinance is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the Ordinance be granted along with the variartion zoning factors. On roll call the vote was as follows: Ayes, Fruendt, Manint, Murrell, Shumard and Spencer. Lattz abstain. 5 ayes, 0 nays, 1 abstain, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(W. Allen Everette – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Special Use Permit, Sangamon Township to allow a Minor Subdivision. The Ordinance is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the Ordinance be granted along with the Special Use Permit zoning factors. On roll call the vote was as follows: Ayes, Fruendt, Manint, Murrell, Shumard and Spencer. Lattz abstain. 5 ayes, 0 nays, 1 abstain, motion carried.

ZONING ORDINANCE – VARIATION
(W. Allen Everette – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Variation, Sangamon Township to allow the construction of a single family dwelling with accessory buildings. The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the Ordinance be granted along with the Variation zoning factors. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Manint, and Murrell. Lattz abstain. 5 ayes, 0 nays, 1 abstain, motion carried.

HIGHWAY RESOLUTION
COUNTY HIGHWAY 15 (PIERSON STATION) IN UNITY TOWNSHIP

Randy Shumard, County Board Member in and for the County of Piatt, presented a Resolution for upgrading a portion of County Highway 15 in Unity Township,. The Resolution is recorded on page

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

DONATION TO PIATT COUNTY ANIMAL SHELTER

Al Manint, County Board Chairman in and for the County of Piatt, presented a check from the Illinois Counties Association to the Piatt County Animal Shelter.

RESOLUTION APPOINTING EMA
UNDER THE UMBRELLA OF THE SHERIFF’S DEPARTMENT

Al Manint, County Board Chairman in and for the County of Piatt, presented a Resolution to appoint the Sheriff’s Department to assume responsibility of the EMA Department and staff. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the Resolution be adopted, and that 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, Fruendt, Manint and Murrell. Lattz abstained. 5 ayes, 0 nays, 1 abstain, motion carried.

CIRCUIT CLERK’S OFFICE CONTRACT

MOTION was made by Murrell, seconded by Shumard, to ratify the revisions for the Circuit Clerk’s Office 2018 contract. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt, and Manint. Lattz abstain. 5 ayes, 0 nays, 1 abstain, motion carried.

FOOD SERVICE SANITATION ORDINANCE

Mike Shroeder, Sanitarian of the DeWitt-Piatt Bi-County Health Department, presented an amendment to the Food Service Sanitation Ordinance. The revised Ordinance is recorded on page

MOTION was made by Spencer, seconded by Freundt, that the amendment be accepted and that the revised Ordinance be adopted. On roll call the vote was as follows: Ayes, Spencer, Freundt, Manint, Murrell and Shumard. Lattz abstain. 5 ayes, 0 nays, 1 abstain motion carried.

ORDINANCE ESTABLISHING PREVAILING RATE OF WAGE

A Prevailing Wage Rate Ordinance for Piatt County, required by the State of Illinois for each governmental body, was presented and is recorded on pages . The Certificate of Publication is recorded on page

MOTION was made by Freundt, seconded by Murrell, that the Ordinance 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, Freundt, Manint, Murrell and Spencer. Nays, Shumard. Lattz abstain. 4 ayes, 1 nays, 1 abstain, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$197,298.48 and County Claims totaling \$176,263.92. The report is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the report be approved, claims totaling \$373,562.40 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, Freundt and Manint. Lattz abstain. 5 ayes, 0 nays, 1 abstain, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the report be approved and claims totaling \$568,858.55 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Freundt and Manint. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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 Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Manint, that the report be approved, claims totaling \$139,253.99 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, Fruendt, Manint, Murrell, Shumard, and Spencer. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Manint, that the report be approved, claims totaling \$2,439.90 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, Fruendt, Manint, Murrell, Shumard, and Spencer. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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 Fruendt, that the report be approved, claims totaling \$66,344.19 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, Fruendt, Manint, Murrell, and Shumard. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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 \$201,959.67 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, Manint, and Murrell. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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 \$3,209.64 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, Manint, and Murrell. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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 \$34,361.63 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, Manint, and Murrell. Lattz abstain. 5 ayes, 0 nays, 1 abstain, 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, Fruendt, Manint, and Murrell. Lattz abstain. 5 ayes, 0 nays, 1 abstain, motion carried.

APPOINTMENT OF MARLISE DAHL TO
PIATT COUNTY MENTAL HEALTH BOARD

Chairman Manint appointed Marlise Dahl as a member of the Piatt County Mental Health Board, term to expire June 30, 2021 or until a successor is appointed and qualified.

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

PUBLIC COMMENTS

Jim Cripe, of 9-1-1, commented they are very close in completion of the Fire Radio Network project. Also commenting that he is fully supportive of moving the EMA department and staff under the umbrella of the Sheriff's Department.

ADJOURNMENT

At 9:55 a.m., MOTION was made by Spencer, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 11th day of July, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk