



**ZONING ORDINANCE – SPECIAL USE PERMIT**  
**(Willis & Rosemary Lemmon – Willow Branch Township)**

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Special Use Permit, Willow Branch Township for a Minor Subdivision.

MOTION was made by Spencer, seconded by Shumard, that the Ordinance and Finding of Facts be approved by the County of Piatt. Transcript of these proceedings are available upon request. On roll call the vote was as follows: Ayes, Lattz. Nays, Fruendt, Manint, Murrell, Shumard and Spencer. 1 aye, 5 nays, motion denied.

**ZONING ORDINANCE – VARIATION**  
**(Michael Robinson – Willow Branch Township)**

NO MOTION was made, as the case before was denied.

**ZONING ORDINANCE – SPECIAL USE PERMIT**  
**(USS Farmer City Solar LLC – Blue Ridge Township)**

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Special Use Permit, Blue Ridge Township for Community Solar Garden. The matter is tabled until finalization of the Ordinance for Solar Farms.

MOTION was made by Spencer, seconded by Murrell, that the matter be tabled. Ayes, Spencer, Fruendt, Lattz, Manint, Murrell and Shumard. 6 ayes, 0 nays, motion carried.

**RESOLUTION TO ADOPT PIATT COUNTY LOGO**

Robert Murrell, County Board Member in and for the County of Piatt, presented a Resolution to adopt a Logo for the County of Piatt. The Resolution is recorded on page

MOTION was made by Murrell, seconded by Spencer, 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, Murrell, Shumard, Spencer, Fruendt, Lattz and Manint. 6 ayes, 0 nays, motion carried.

**CONTRACT OF EMPLOYMENT**  
**(Jennifer Bryant, Piatt County Assessor)**

A Contract of Employment between the County of Piatt and Jennifer Bryant, Piatt County Assessor was presented and recorded on page

MOTION was made by Spencer, seconded by Murrell, that the County of Piatt enter into said Contract and Chairman Manint be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Fruendt, Lattz, Manint, Murrell and Shumard.. 6 ayes, 0 nays, motion carried.

### SELECTION OF DEMOCRATIC ELECTION JUDGES

The list of candidates selected by the Democratic Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion, carried.

### SELECTION OF REPUBLICAN ELECTION JUDGES

The list of candidates selected by the Republican Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Spencer, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion, carried.

### COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$51,713.55 and County Claims totaling \$90,599.64. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$142,313.19 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, Murrell, Shumard, Spencer, Fruendt, Lattz and Manint. 6 ayes, 0 nays, 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 \$687,268.88 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt, Lattz and Manint. 6 ayes, 0 nays, 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 Murrell, that the report be approved, claims totaling \$106,545.44 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, Fruendt, Lattz, Manint, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, 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 \$80,819.54 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, Lattz, Manint, Murrell, and Shumard. 6 ayes, 0 nays, 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 \$179,880.62 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, Lattz, Manint, and Murrell. 6 ayes, 0 nays, 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, Fruendt, Lattz, Manint, and Murrell. 6 ayes, 0 nays, 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 Fruendt, that the report be approved, claims totaling \$31,025.93 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, Fruendt, Lattz, Manint, and Murrell. 6 ayes, 0 nays, 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, Lattz, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF JULIA GREENE TO  
PIATT COUNTY JURY COMMISSION

Chairman Manint appointed Julia Greene as a member of the Piatt County Jury Commission, term to expire June 30, 2021 or until a successor is appointed and qualified.

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

APPOINTMENT OF RICHARD RATTS TO  
PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS

Chairman Manint appointed Richard Ratts 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.

APPOINTMENT OF CRISTIN MCMULLEN TO  
PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS

Chairman Manint appointed Cristin McMullen 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.

ADJOURNMENT

At 9:45 a.m., MOTION was made by Spencer, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 8<sup>th</sup> day of August, 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