

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 12th day of September, 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, Renee Fruendt, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; Sheriff David Hunt, and County Clerk Jennifer Harper. Absent: Dale Lattz. 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 Fruendt, that the minutes of the August 8, 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, Fruendt, Manint and Murrell. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

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

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Variation to Michael Robinson, Willow Branch Township to allow the construction of a new single family dwelling. The Ordinance is recorded on page

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

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

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Special Use Permit to Jonathan Stranberg, Sangamon Township to allow a second primary dwelling on one residential Suburban lot. The Ordinance is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the Ordinance be granted along with the variation zoning factors and this SUP runs with the owner and not the land. On roll call the vote was as follows: Ayes, Spencer, Fruendt, Manint and Shumard. Nays, Murrell. Absent, Lattz. 4 ayes, 1 nays, 1 absent, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Greg & Kellie Hanselman – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Special Use Permit to Greg & Kellie Hanselman, Sangamon Township to allow a minor subdivision. The Ordinance is recorded on page

MOTION was made by Fruendt, seconded by Spencer, that the Ordinance be granted along with the variation zoning factors and this SUP runs with the land and not the owner. On roll call the vote was as follows: Ayes, Fruendt, Manint, Murrell, Shumard and Spencer. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

ZONING ORDINANCE - TEXT ADMENDMENTS

Kari Nusbaum, Piatt County Zoning Officer, presented Text Amendments to the Piatt County Zoning Ordinance. The Amendments and a copy of the revised Ordinance are recorded on page

MOTION was made by Spencer, seconded by Fruendt that the Amendments be adopted and incorporated into the Zoning Ordinance. On roll call the vote was as follows: Ayes, Spencer, Fruendt, Manint, Murrell and Shumard. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

HIGHWAY RESOLUTION FOR IMPROVEMENT
(County Highway 5 – Goose Creek Township)

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution for Improvement by County for County Highway 5, in Goose Creek Township. The Resolution is recorded on page

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

HIGHWAY RESOLUTION FOR IMPROVEMENT
(Structure 074-3074 – Willow Branch Township)

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution for Improvement by County for Structure 074-3074, in Willow Branch Township. The Resolution is recorded on page

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

HIGHWAY RESOLUTION FOR MAINTENANCE
(Motor Fuel Tax)

Eric Seibring, Piatt County Engineer, presented a Resolution for maintenance of Motor Fuel Tax, Section 19-00000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Murrell that the Resolution be adopted and County Clerk Harper be 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. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

AGREEMENT FOR COUNTY ENGINEER'S SALARY

Eric Seibring, Piatt County Engineer, presented an Agreement between the Department of Transportation and the County of Piatt for the Engineer's Salary. The Agreement is recorded in page

MOTION was made by Shumard, seconded by Fruendt, that the County enter into said Agreement and that Chairman Manint be 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. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

ORDINANCE – AUTHORIZING EXECUTION OF THE
ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN)

Albert Manint, County Board Chairman, in and for the County of Piatt presented an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). The Ordinance is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the ordinance be adopted and Chairman Manint be authorized to sign said ordinance of behalf of the County of Piatt. On voice vote, motion carried.

AGREEMENT FOR
ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK

Albert Manint, County Board Chairman, in and for the County of Piatt presented an Agreement with Illinois Public Works Mutual Aid Network Agreement (IPWMAN) and Piatt County. The Agreement is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the Agreement be adopted and Chairman Manint be authorized to sign said ordinance of behalf of the County of Piatt. On voice vote, motion carried.

ORDINANCE ESTABLISHING INCREASED
COUNTY CLERK FEES

Jennifer Harper, County Clerk & Recorder, in and for the County of Piatt, presented an Ordinance to establish increased County Clerk fees. The Ordinance is recorded on page

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

ORDINANCE ESTABLISHING INCREASED
COUNTY RECORDER FEES

Jennifer Harper, County Clerk & Recorder, in and for the County of Piatt, presented an Ordinance to establish increased Recording fees. The Ordinance is recorded on page

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

AMENDED SELECTION OF DEMOCRATIC ELECTION JUDGES

An amended 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, Manint, Murrell, Shumard and Spencer. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

AMENDED SELECTION OF REPUBLICAN ELECTION JUDGES

A amended 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 Spencer, 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, Spencer, Fruendt, Manint, Murrell and Shumard. Abent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

PROFESSIONAL HEALTH EXAMINATION SERVICES AGREEMENT (Kirby Hospital)

Albert Manint, County Board Chairman, in and for the County of Piatt presented a revised Professional Health Examination Services Agreement between the County and Kirby Medical Center.

MOTION was made by Murrell, seconded by Manint, that the agreement be accepted and Chairman Manint be authorized to sign said agreement of behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Murrell and Manint. Nays, Shumard, Spencer and Fruendt. Absent, Lattz. 2 ayes, 3 nays, 1 absent, motion denied.

CONTRACT WITH - ALL YOUR NEEDS CONSULTING (Managed Information Technology Services Agreement)

Albert Manint, County Board Chairman, in and for the County of Piatt, requested the contract be tabled.

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

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$327,734.83 and County Claims totaling \$73,707.96. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$401,442.79 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, Murrell, Shumard, Spencer, Fruendt, and Manint. Absent, Lattz. 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 Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Spencer, that the report be approved and claims totaling \$1,223,461.41 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt, and Manint. Absent, Lattz. 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the report be approved, claims totaling \$122,138.68 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. Absent, Lattz. 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 Fruendt, that the report be approved, claims totaling \$101,732.27 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. Absent, Lattz. 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 Spencer, that the report be approved, claims totaling \$243,890.73 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. Absent, Lattz. 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 \$5021.99 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, Shumard, Spencer, Fruendt, Manint, and Murrell. Absent, Lattz. 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 \$21,416.47 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. Absent, Lattz. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENTS TO DRAINAGE DISTRICTS

Chairman Manint made appointment to the following drainage districts: Mark Morgan-Union Drainage Dist. No 7; Robert Jamison – Unity #3 Drainage Dist.; Douglas Smith - Trenkle-Slough/Blue Ridge Special Drainage Dist.; Bruce Stoddard – Goose Creek Drainage Dist. 2A; Bruce Stoddard - Wildcat Creek Drainage Dist.#1; Greg Magsemen – East Camp Creek Drainage Dist.; Roger Briggs - Union Drainage Dis. #1.

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

ADJOURNMENT

At 10:01 a.m., MOTION was made by Fruendt, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 10th day of October, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk