

CHAMPAIGN/PIATT COUNTY SOLAR GROUP

Amanda Pankau of the Champaign/Piatt County Solar Group was in attendance and spoke in reference to the solar group.

TENTATIVE BUDGET AND APPROPRIATIONS
FOR PIATT COUNTY

The proposed budget and appropriations for the County of Piatt for the fiscal year beginning December 1, 2018 and ending November 30, 2019 was presented for approval as tentative. The schedules are set forth for the fund comprising the County Budget to-wit:

County General	Miscellaneous Fees
Document Storage System-Recorder	Cooperative Extension Service
DeWitt-Piatt Bi County Health Dept.	Illinois Municipal Retirement Fund
Probation Fees & Court Services Fund	Social Security Fund
Unemployment Compensation	Public Building Commission
County Highway Fund	County Bridge Fund
Matching Fund-Federal State & Motor Fuel	Piatt County Mental Health Center
T.B. Patient Fund	Transportation Program
Piatt County ETSB-911 System	Veterans Assistance Fund
GIS Mapping	County Nursing Home Fund
Maple Point	Piatt County Office Building Bond
Itemized Salaries per HB 2482	

MOTION was made by Lattz, seconded by Murrell, that the Budget and Appropriations as set forth be adopted as the Tentative Budget and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Lattz, Manint, Murrell, Shumard, and Fruendt. Nays, Spencer. 5 ayes, 1 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$47,521.61 and County Claims totaling \$151,352.43. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$198,874.04 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 Fruendt, that the report be approved and claims totaling \$587,437.06 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 Freundt and is recorded on page

MOTION was made by Freundt, seconded by Shumard, that the report be approved, claims totaling \$113,455.78 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, Freundt, Lattz, Manint, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, 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 Freundt and is recorded on page

MOTION was made by Freundt, seconded by Shumard, that the report be approved and claims totaling \$1,128.60 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, Freundt, 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 Shumard, that the report be approved, claims totaling \$68,404.34 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, Freundt, Lattz, Manint, Murrell, and Shumard. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Public Transportation Capital Account 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 \$2,965.00 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, Spencer, Freundt, 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 Fruendt, that the report be approved, claims totaling \$302,443.38 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 Fruendt, that the report be approved, claims totaling \$9,574.88 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 Manint, that the report be approved, claims totaling \$16,313.41 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 TO PIATT COUNTY ZONING BOARD OF APPEALS (Kyle Lovin)

Chairman Manint appointed Kyle Lovin as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2023 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.

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Fruendt, to go into executive session. On voice vote, motion carried. The Board went into executive session at 10:03 am.

MOTION was made by Shumard, seconded by Fruendt, to return to regular session. On voice vote, motion carried. The board returned to open session at 11:33 am.

ADJOURNMENT

At 11:34 a.m., MOTION was made by Freundt, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 14th day of November, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk