

WEDNESDAY, A.M.

STATE OF ILLINOIS)
) SS
 COUNTY OF PIATT)

The County Board of Piatt County convened in County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 13th day of February, A.D. 2019, at the hour of 9 o'clock in the morning and was called to order by County Board Chairman Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Dale Lattz, Robert Murrell, Randy Shumard and Ray Spencer; States Attorney Dana Rhoades, and County Clerk Jennifer Harper. Absent, Renee Freundt. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Shumard, seconded by Murrell , that the minutes of the January 9 , 2019 meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER’S REPORT

MOTION was made by Shumard, seconded by Carroll, that the Treasurer’s report be approved and filed for audit. On voice vote, motion carried.

UTILITY PERMIT POLICY & REGULATIONS

Eric Seibring, Piatt County Engineer, presented the Utility Permit Policy and Regulations. The Policy is recorded on page

MOTION was made by Carroll, seconded by Murrell that the Policy be approved. On roll call the vote was as follows: Ayes, Carroll, Lattz, Murrell, Shumard, and Spencer. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

ORDINANCE ESTABLISHING
 UTILITY PERMIT FEES

Eric Seibring, Piatt County Engineer, presented an Ordinance establishing Utility Permit fees. The Ordinance is recorded on page

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

TRANSPORTATION RESOLUTION TO ADOPT
2019 ANTI-DRUG & ALCOHOL MISUSE POLICY

Jami Trybom, Transportation Director, presented a resolution to adopt the Piatt County Public Transportation 2019 Anti-Drug and Alcohol-Misuse Policy in Piatt County. The Resolution is recorded on page

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

EXECUTIVE COUNTY BOARD & COMMITTEE SESSION MINUTES

MOTION was made by Shumard, seconded by Carroll, that all Executive Board and Committee session meeting minutes remain private and closed to the public. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Lattz and Murrell. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$30,157.45 and County Claims totaling \$93,305.68. The report is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$123,463.13 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, Carroll, and Lattz. Absent, Freundt. 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 Carroll, that the report be approved and claims totaling \$538,968.12 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Carroll, and Lattz. Absent, Freundt. 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$139,947.79 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, Spencer, Carroll, Lattz, Murrell, and Shumard. Absent, Frundt. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for the operation of the Piatt County Mental Health Capital Account 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 \$9,227.54 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, Carroll, Lattz, Murrell, and Shumard. Absent, Fruendt. 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 Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$64,814.06 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, Lattz, Murrell, Shumard, Spencer, and Carroll. Absent, Fruendt. 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 Lattz, that the report be approved, claims totaling \$209,706.63 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, Carroll, Lattz, and Murrell. Absent, Fruendt. 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 Carroll, that the report be approved, claims totaling \$6,909.00 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, Shumard, Spencer, Carroll, Lattz, and Murrell. Absent, Freundt. 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 Lattz, that the report be approved, claims totaling \$35,926.24 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, Carroll, Lattz, and Murrell. Absent, Freundt. 5 ayes, 0 nays, 1 absent, motion carried.

MAHOMET VALLEY WATER AUTHORITY

Chairman Spencer appointed Kay Gilbreath as a member of the Mahomet Valley Water Authority Board, term to expire January 2020 or until a successor is appointed and qualified.

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

APPOINTMENTS TO PIATT COUNTY NURSING HOME
FOUNDATION BOARD
(Ken Wright, Marilyn Benedino and Kathy Lattz)

Chairman Spencer appointed Ken Wright, Marilyn Benedino and Kathy Lattz as members of the Piatt County Nursing Home Foundation Board, terms to expire January 2022 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:33 a.m., MOTION was made by Carroll, seconded by Shumard, that the Honorable County Board adjourn to Wednesday the 13th day of March, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk