

ZONING ORDINANCE – VARIATION
(Clifton/Darnell – Monticello Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Variation to Jena and Daniel Clifton and Cindy Darnell, Monticello Township to allow the construction of two new single family dwellings on one 46.93 parcel of A-C Agriculture land. The Ordinance is recorded on page

MOTION was made by Lattz, seconded by Shumard, that the Ordinance be granted along with the variation zoning factors. 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.

HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 19-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the Resolution be adopted and Chairman Spencer be authorized to sign said Resolution on behalf of the County of Piatt. 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.

HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 19-01-000-00-GM thru 19-08000-00-GM. The Resolution is recorded on page

MOTION was made by Carroll, seconded by Murrell, that the Resolution be adopted and Chairman Spencer be authorized to sign said Resolution on behalf of the County of Piatt. 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.

TRANSPORTATION RESOLUTION
FY20 ANNUAL GRANT – FEDERAL SECTION 5311

Jami Trybom, Transportation Director, presented a Resolution for Public Transportation FY20 Annual Grant – Federal Section 5311. The Resolution is recorded on page

MOTION was made by Lattz, seconded by Shumard, 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 ORDINANCE TO
PROVIDE PUBLIC TRANSPORTATION – FEDERAL SECTION 5311

Jami Trybom, Transportation Director, presented an Ordinance to Provide Public Transportation in Piatt County. 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 ACCEPTANCE
OF SPECIAL WARRANTY

Jami Trybom, Transportation Director, presented a Special Warranty to provide fair and equitable arrangements for the interest of Transportation employees. The Special Warranty is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the Special Warranty 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.

MACON-PIATT REGIONAL OFFICE OF EDUCATION
(Quarterly Report)

Matthew Snyder, Regional Superintendent, presented the Report of Official Acts. The report is recorded on page

MOTION was made by Murrell, seconded by Carroll, that the report be approved as read and recorded. On voice vote, motion carried.

EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, came before the Piatt County Board to present the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Lattz, seconded by Shumard, to accept the Budget and Levy Agreement and that 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.

RESOLUTION FOR
APPELLATE PROSECUTOR

A Resolution contracting the services of the State's Attorney's Appellate Prosecutor was presented and is recorded on page

MOTION was made by Shumard, seconded by Carroll, that the Resolution be adopted and that Chairman Spencer be authorized to sign on behalf of the County of Piatt. 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 Dale Lattz, with Highway Claims totaling \$13,193.92 and County Claims totaling \$70,077.17. The report is recorded on page

MOTION was made by Lattz, seconded by Murrell, that the report be approved, claims totaling \$83,271.09 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, 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 Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved and claims totaling \$682,985.05 be allowed. 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.

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 \$147,628.43 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, Freundt. 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 Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$173,942.59 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.

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 Carroll, that the report be approved, claims totaling \$178,944.02 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.

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 \$3,472.42 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 Carroll, that the report be approved, claims totaling \$34,260.29 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.

ELECTION CLAIMS

The Report of claims against the County of Piatt for the Consolidated General Election held on April 2, 2019 was presented by Ray Spencer, Piatt County Board Chairman and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved and claims in the amount of \$12,737.30 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.

APPOINTMENT OF JARED GREGG TO FARMLAND ASSESSMENT REVIEW COMMITTEE

Chairman Spencer appointed Jared Gregg as a member of the Piatt County Farmland Assessment Committee, term to expire December 1, 2021, or until a successor is appointed and qualified.

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

PUBLIC COMMENTS

Jami Trybom commented Transportation would be accepting bids for the parking lot in the near future.

Seth Floyd commented beginning April 12, 2019, the Circuit Clerk's Office will no longer be processing passport applications.

ADJOURNMENT

At 9:50 a.m., MOTION was made by Shumard, seconded by Carroll, that the Honorable County Board adjourn to Wednesday the 8thth day of May, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk