THURSDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Thursday, the 28th day of March, A.D. 2013, at the hour of 11 o'clock in the morning and was called to order by Chairman John Lyons.

On roll call the following Board Members and County Officers responded: County Board Members Thomas Dobson, Randy Jo Keith, John Lyons, Michael Wileaver and Richard Wilkin; County Clerk Colleen Kidd.

AMENDED FIBER OPTIC AGREEMENT

The First Amendment to the Inter-Governmental Agreement for Shared Fiber Optic Network was presented and is recorded on page

MOTION was made by Keith, seconded by Wilkin, that the Agreement be approved and that Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Keith, Lyons, Wileaver, Wilkin and Dobson. 5 ayes, 0 nays, motion carried.

ADJOURNMENT

At 11:37 a.m., MOTION was made by Dobson, seconded by Wileaver, that the Honorable County Board adjourn. On voice vote, motion carried.

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PIATT COUNTY CLERK