MONDAY, 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 Monday, the 13th day of May, A.D. 2013, at the hour of 9 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, Kathleen Piatt, Michael Wileaver and Richard Wilkin; County Clerk Colleen Kidd.

EXECUTIVE SESSION

At 9:02 a.m., MOTION was made by Wilkin, seconded by Piatt, that the County Board go into Executive Session for the purpose of discussing personnel matters, and that County Clerk Colleen Kidd be allowed to remain. On roll call the vote was as follows: Ayes: Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

At 9:26 a.m., MOTION was made by Keith, seconded by Dobson, that the County Board go back into regular session. On roll call the vote was as follows: Ayes, Keith, Lyons, Piatt, Wileaaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF GARY COULTER AS NURSING HOME ADMINISTRATOR

MOTION was made by Piatt, seconded by Wileaver to approve the hiring of Gary Coulter as Piatt County Nursing Home Administrator subject to a background check and physical. On roll call the vote was as follows: Ayes, Piatt, Wileaver, Wilkin, Dobson, Keith and Lyons. 6 ayes, 0 nays, motion carried

ADJOURNMENT

At 9:31 a.m., MOTION was made by Keith, seconded by Dobson, that the Honorable County Board adjourn. On voice vote, motion carried.

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PIATT COUNTY CLERK