#### WEDNESDAY A.M.

STATE OF ILLINOIS )
) SS
COUNTY OF PIATT )

The County Board of Piatt County convened in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 10<sup>th</sup> day of July 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; State's Attorney Dana Rhoades, Sheriff David Hunt and County Clerk Colleen Kidd. On proclamation by Chairman Lyons, the Honorable County Board was declared to be in session pursuant to adjournment.

### **MINUTES**

MOTION was made by Keith, seconded by Dobson, that the minutes of the June 12, 2013 meeting be approved as read and recorded. On voice vote, motion carried.

### COUNTY TREASURER'S REPORT

MOTION was made by Wileaver, seconded by Wilkin, that the Treasurer's report be approved and filed for audit. On voice vote, motion carried.

ORDINANCE AMENDING ZONING CLASSIFICATION (Joseph and Paula Tipsword)

Trish Gale, Zoning Officer in and for the County of Piatt, presented an Ordinance Amending the Zoning Classification for Joseph and Paula Tipsword. The Ordinance is recorded on page.

MOTION was made by Wileaver, seconded by Keith, that the Ordinance be adopted. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

# ZONING ORDINANCE SPECIAL USE PERMIT (Scott Gaitros-Willow Branch Township)

State's Attorney Rhoades asked that the Special Use Permit for Scott Gaitros tabled on August 8, 2012, be returned to the Zoning Board of Appeals.

MOTION was made by Wileaver, seconded by Piatt, that the Special Use Permit for an RLA be returned to the Zoning Board of Appeals. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

# RESOLUTION FOR PUBLIC TRANSPORTATION (5011 Non-Metro Operating Assistance Grant)

Lisa Olsen, Transportation Director, presented a Resolution to authorize Public Transportation 5311 Non-Metro Operating Assistance and Downstate Operating Assistance Application and Grant. The Resolution is recorded on page

MOTION was made by Wileaver, seconded by Piatt, that the Resolution be adopted and that Chairman Lyons be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

## COALITION ATTORNEY FOR MAHOMET AQUIFER

Joseph Hooker, city attorney for the City of Champaign, the lead agency for the coalition, was here to explain the cost overrun on attorney's fees.

MOTION was made by Wileaver, seconded by Piatt, to increase the not to exceed amount to the coalition attorneys by \$8,000 for the pending case before the Illinois Pollution Control Board. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

## **ABANDONED PROPERTIES**

Darlene Poague presented her case about the abandoned properties in Milmine.

MOTION was made by Dobson, seconded by Wilkin, to table the matter until the August 14, 2013 meeting. On voice vote, motion carried.

### **COUNTY CLAIM**

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$20,790.25 and County Claims totaling \$86,644.61. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of \$107,434.86 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, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

## PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Richard Wilkin and is recorded on page

MOTION was made by Wilkin, seconded by Keith, that the report be approved and claims totaling \$548,161.39 be allowed. On roll call the vote was as follows: Ayes, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 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 Randy Keith and is recorded on page

MOTION was made by Keith, seconded by Wileaver, that the report be approved, claims totaling \$117,936.55 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, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 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 Michael Wileaver and is recorded on page

MOTION was made by Wileaver, seconded by Piatt, that the report be approved, claims totaling \$58,981.21 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, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 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 Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Keith, that the report be approved, claims of \$139,275.67 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

# NURSING HOME CLAIMS (Funded Depreciation)

The report of funded depreciation claims against the County of Piatt for operation of the Piatt County Nursing Home was presented by Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Piatt, that the report be approved, claims of \$2,636.12 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 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 Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Piatt, that the report be approved, claims of \$50,979.06 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

# MAPLE POINT CLAIMS (Funded Depreciation)

The report of claims against the County of Piatt for operation of Maple Point was presented by Thomas Dobson and is recorded on page

MOTION was made by Dobson, seconded by Wileaver, that the report be approved, claims of \$948.99 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, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

## ADJOURNMENT

At 10:26 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday, the 14th day of August, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried

Piatt County Clerk