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 14th day of August 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 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 Piatt, that the minutes of the July 10, 2013 meeting be approved as read and recorded. On voice vote, motion carried.

MOTION was made by Keith, seconded by Wileaver to amend the motion of the July 29, 2013 special meeting to read: the County will pick up the additional \$240.00 per employee expense per month until further notice. On voice vote, motion carried.

MOTION was made by Wileaver, seconded by Keith, that the minutes of the July 29, 2013 meeting be approved as amended. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ORDINANCE GRANTING VARIATION (Michael Cusack and Katherine Hill)

Trish Gale, Zoning Officer in and for the County of Piatt, presented an Ordinance Granting a Variance for Michael Cusack and Katherine Hill in Sangamon Township. The Ordinance is recorded on page

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

HIGHWAY RESOLUTION COUNTY BRIDGE FUND PETITION

Eric Seibring, County Engineer in and for the County of Piatt, presented a Petition from the Monticello Township Highway Commissioner for aid on a bridge project in Monticello Township. The Petition is recorded on page

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

ABANDONED PROPERTIES

Chairman Lyons appointed a three member committee consisting of Keith, Wileaver and Dobson with Piatt serving as alternate. This committee is to have a joint meeting with Township Officials to discuss abandoned properties.

AMEREN HIGH VOLTAGE POWER LINE ROUTE

MOTION was made by Wileaver, seconded by Piatt, to write a letter to the Illinois Commerce Commission objecting to the proposed high voltage power line route that has been rerouted through Piatt County. 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 \$275,712.17 and County Claims totaling \$83,768.58. The report is recorded on page

MOTION was made by Wilkin, seconded by Dobson, that the report be approved, claims of \$359,491.75 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 Dobson, that the report be approved and claims totaling \$769,958.41 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 \$128,465.78 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 Keith, that the report be approved, claims totaling \$51,904.19 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.

TRANSPORTATION CLAIM (Capital Account)

The report of capital claims against the County of Piatt for the 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 \$6,567.20 be allowed and that the County Clerk and County Treasurer by authorized to issue county warrants in compliance therewith. On roll call the vote was a 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 Wilkin, that the report be approved, claims of \$215,310.01 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 \$1,241.00 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, 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 \$57,302.31 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 9:40 a.m., MOTION was made by Wileaver, seconded by Dobson, that the Honorable County Board adjourn to Wednesday, the 9th day of September, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried

Piatt County Clerk