

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 13th day of November, 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; Sheriff David Hunt, 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 Wileaver, seconded by Piatt, that the minutes of the October 9, 2013 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ZONING ORDINANCE SPECIAL USE PERMIT

William Smoot-Goose Creek Township

Trish Gale, Zoning Officer in and for the County of Piatt, presented an application for a Zoning Ordinance granting a Special Use Permit to William Smoot, Goose Creek Township for home occupation concealed carry training.

MOTION was made by Wileaver, seconded by Dobson, that the Special Use Permit be granted. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith and Lyons, nays, Piatt. 5 ayes, 1 nay, motion carried.

ZONING BOARD OF APPEALS COMPENSATION

Trish Gale, Zoning Officer in and for the County of Piatt, requested a raise in compensation for the Zoning Board of Appeals members.

MOTION was made by Wileaver, seconded by Wilkin to raise the meeting rate to \$65.00. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION
SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for salary and expenses from the Motor Fuel Tax Funds. The Resolution is recorded in page

MOTION was made by Keith, seconded by Piatt, that the Resolution 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
MAINTENANCE APPROPRIATION

Eric Seibring, County Engineer in and for the County of Piatt, presented a County Maintenance Resolution for Motor Fuel Tax Allotment. The Resolution is recorded on page

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

RESOLUTION
APPELLATE PROSECUTOR

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

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

RESOLUTION FOR DEED OF CONVEYANCE
TO AMBER N. HENSON

A Resolution to Execute a Deed of Conveyance to Amber N. Henson was presented and is recorded on page

MOTION was made by Wileaver, seconded by Keith, that the Resolution be adopted and that Chairman Lyons be authorized to sign said Resolution on behalf of the County for the following parcel 03-07-16-5-9000-001. On roll call the vote was as follows: Ayes, Wileaver, Wilkin, Dobson, Keith, Lyons and Piatt. 6 ayes, 0 nays, motion carried.

AEP CONTRACT

A one-year contract with AEP Energy for electric rates in all County buildings with a fixed rate of \$0.04228 was presented and is recorded on page

MOTION was made by Wilkin, seconded by Piatt, to accept the contract and that Chairman Lyons be authorized to sign said contract 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.

TENTATIVE BUDGET AMENDMENT

The tentative budget was amended due to an increase in the property casualty insurance premium.

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

RESOLUTION AMENDING PBC
TAX LEVY

A Resolution was presented to Amend the Public Building Commissions Tax Levy for the purpose of paying annual rent under a lease agreement entered into by and between the County and the Commission. The Resolution is recorded on page

MOTION was made by Keith, seconded by Dobson, 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, Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

RESOLUTION TO ADOPT
CERTIFICATE OF LEVY 2014

A Resolution was presented to adopt the Certificate of 2014 Levy. The Resolution is recorded on page

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

ANNUAL BUDGET AND APPROPRIATIONS
(for the year to end November 30, 2014)

The Budget and Appropriations for the County of Piatt, fiscal year beginning December 1, 2013 and ending November 30, 2014 was tentatively adopted on October 9, 2013 and notice was posted that said Tentative Budget was available for inspection. The Proof of Posting of the Tentative Budget is recorded on page

The County Budget was presented for adoption as the final budget and is recorded, with approved Resolutions, on pages through

The DeWitt-Piatt Bi-County Health Department Budget is a part of the County Budget and is recorded on page

MOTION was made by Piatt, seconded by Wileaver that the Budget and Appropriations for the County of Piatt for the fiscal year 2013-2014, including the Budget for the DeWitt-Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Aye, Wilkin, Dobson, Keith, Lyons, Piatt and Wileaver. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Richard Wilkin, with Highway Claims totaling \$194,641.19 and County Claims totaling \$123,062.94. The report is recorded on page

MOTION was made by Wilkin, seconded by Piatt, that the report be approved, claims of \$317,704.13 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 \$501,069.17 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 \$110,531.24 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 Dobson, that the report be approved, claims totaling \$54,216.64 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 deposit into the Capital Account was presented by Michael Wileaver and is recorded on page

MOTION was made by Wileaver, seconded by Keith, that the report be approved, and deposits totaling \$6,667.20 be accepted and that the County Treasurer be allowed to deposit. 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 Piatt, that the report be approved, claims of \$189,538.80 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 the operation of the Piatt County Nursing Home 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 \$5,655.01 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.

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 \$208,361.10 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 Funded Depreciation Claims against the County of Piatt for the 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 \$303.00 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.

APPOINTMENT OF WILLIAM R. KIDD TO
FARMLAND ASSESSMENT REVIEW COMMITTEE

Chairman Lyons appointed William R. Kidd as a member of the Farmland Assessment Review Committee, term to expire December 1, 2019, or until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:16 a.m., MOTION was made by Dobson, seconded by Piatt, that the Honorable County Board adjourn to Wednesday, the 11th day of December, A.D. 2013, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk