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 11th day of March, A.D. 2015, at the hour of 9 o'clock in the morning and was called to order by Chairman Keith.

On roll call the following Board Members and County Officers responded: County Board Members Thomas Dobson, Randy Jo Keith, Albert Manint, Randy Shumard, Ray Spencer and Michael Wileaver; State's Attorney Dana Rhoades and County Clerk Colleen Kidd. On proclamation by Chairman Keith, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Manint, seconded by Shumard, that the minutes of the February 11, 2015, meeting be approved as read and recorded. On voice vote, motion carried.

TREASURE'S REPORT

MOTION was made by Dobson, seconded by Wileaver that the Treasurer's Report be approved and filed for audit. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard, Spencer and Wileaver, 6 ayes, 0 nays, motion carried.

TRANSPORTATION DRUG AND ALCOHOL POLICY

Lisa Olsen, Transportation Director, presented the Piatt County Public Transportation Anti-Drug and Alcohol-Misuse Policy. The policy is recorded on page

MOTION was made by Dobson, seconded by Shumard, to adopt the policy. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Albert Manint, with Highway Claims totaling \$28,241.98 and County Claims totaling \$113,588.36. The report is recorded on page

MOTION was made by Manint, seconded by Wileaver, that the report be approved, claims totaling \$141,830.34 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, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 6 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

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

MOTION was made by Manint, seconded by Spencer, that the report be approved and claims totaling \$699,377.28 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 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 Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Wileaver, that the report be approved, claims totaling \$112,231.89 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, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 6 ayes, 0 nays, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Mental Health Center Capital Account was presented by Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$35,338.66 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 as follows: Ayes, Manint, Shumard, Spencer, Wileaver, Dobson and Keith. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the report be approved, claims totaling \$65,283.11 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, Shumard, Spencer, Wileaver, Dobson, Keith and Manint. 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 Spencer, that the report be approved, claims of \$123,951.52 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, Manint, Shumard and Spencer and Wileaver. 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 Shumard, that the report be approved, claims of \$19,904.99 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, Manint, Shumard, Spencer and Wileaver. 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 Spencer, that the report be approved, claims totaling \$27,813.65 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, Manint, Shumard, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS (Funded Depreciation)

The report of Funded Depreciations 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 Spencer, that the report be approved, claims totaling \$593.99 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, Manint, Shumard, Spencer and Wileaver. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF DENISE DALLMIER BURGER TO PIATT COUNTY SHERIFF'S OFFICE MERIT COMMISSION

Chairman Keith appointed Denise Dallmier Burger as a member of the Piatt County Sheriff's Office Merit Commission, term to expire March, 2019, or until a successor is appointed and qualified.

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

APPOINTMENT OF CRAIG MYERS TO PIATT COUNTY SHERIFF'S OFFICE MERIT COMMISSION

Chairman Keith appointed Craig Myers as a member of the Piatt County Sheriff's Office Merit Commission, term to expire March 2021, or until a successor is appointed and qualified.

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

ADJOURNMENT

At 9:32 a.m., MOTION was made by Dobson, seconded by Wileaver, that the Honorable County Board adjourn to Wednesday, the 8th day of April, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk	