

THURSDAY 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 Thursday, the 12th day of November, 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, Renee Fruendt, Randy Jo Keith, Albert Manint, Randy Shumard, Ray Spencer; State's Attorney Dana Rhoades, Chief Deputy Mark Mackey and County Clerk Colleen Kidd. On proclamation by Chief Deputy Mackey, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Manint, seconded by Fruendt, that the minutes of the October 14, 2015, meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

HIGHWAY RESOLUTION FOR
MOTOR FUEL TAX

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 Shumard, seconded by Spencer that the Resolution be adopted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

HIGHWAY RESOLUTION FOR
BIDS ON MONTICELLO RIDGE ROAD

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for to award the bid for improvement on County Highway #4 (Monticello Ridge Road). The resolution is recorded on page

MOTION was made by Manint, seconded by Dobson that the bid of Open Road Paving Company, LLC, Urbana, Illinois, in the amount of \$4,853,677.40 be accepted. On roll call the vote

was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Fruendt and Keith. 6 ayes, 0 nays, motion carried.

RESOLUTION PROVIDING FOR
EMERGENCY APPROPRIATIONS
(Tarter Construction)

A Resolution Providing for Emergency Appropriations for Tarter Construction in the amount of \$156,861.99 for the 7th payment for the Piatt County Transit Facility Addition project from the State Grant was presented and is recorded on page

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

MACON-PIATT REGIONAL OFFICE OF EDUCATION
(Quarterly Report)

Matthew Snyder, Regional Superintendent, presented the Report of Official Acts. The report is recorded on page

MOTION was made by Spencer, seconded by Fruendt, that the report be accepted. On voice vote, motion carried.

AEP ELECTIC CONTRACT

A one-year contract with AEP Energy for electric rates in all County Buildings with a fixed rate of 0.05430 was presented and is recorded on page

MOTION was made Manint, seconded by Spencer, to accept the contract and that Chairman Keith be authorized to sign said contract on behalf of the County of Piatt. On roll call the vote was as follows: Manint, Shumard, Spencer, Dobson, Fruendt and Keith. 6 ayes, 0 nays, motion carried.

PROCLAMATION FOR LAW ENFORCEMENT
APPRCIATION DAY

Randy Jo Keith, Piatt County Board Chairman read a Proclamation proclaiming Friday, November 13, 2015 as Law Enforcement Officer Appreciation Day. The Proclamation is recorded on page

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

RESOLUTION TO ADOPT
CERTIFICATE OF 2015 LEVY

The Tax Levies for the County of Piatt, fiscal year beginning December 1, 2015, and ending November 30, 2016, was tentatively adopted October 14, 2015 , notice was posted that the said Tax Levy was available for inspection. The Proof of Posting of the Tentative Budget is recorded on page . The Resolution to adopt the Certificate of 2015 Tax Levy is recorded on page

MOTION was made by Dobson, seconded by Shumard, to adopt the Certificate of 2015 Tax Levy. On roll call the vote was as follows: Ayes, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

ANNUAL BUDGET AND APPROPRIATIONS
(Year Ending 2016)

The Annual Budget and Appropriations for the County of Piatt for the fiscal year, beginning December 1, 2015 and ending November 30, 2016 was tentatively adopted on October 14, 2015. The County Budget was presented for adoption as the final budget and is recorded on page The DeWitt-Piatt Bi-County Health Department is part of the County Budget and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the Budget and Appropriations for Piatt County, for the fiscal year 2015-2016, including the budget for the De-Witt-Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Fruendt and Keith. 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 \$220,497.69 and County Claims totaling \$148,842.89. The report is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$369,340.58 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, Dobson, Fruendt 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 Dobson, that the report be approved and claims totaling \$717,538.63 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson, Fruendt, 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 Spencer, that the report be approved, claims totaling \$125,347.58 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, Dobson, Fruendt 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 Capital Account was presented by Albert Manint and is recorded on page

MOTION was made by Manint, seconded by Fruendt, that the report be approved, claims totaling \$7,440.00 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, Manint, Shumard, Spencer, Dobson, Fruendt and Keith. 6 ayes, 0 nay, motion carried.

AMENDED TRANSPORTATION CLAIMS CAPITAL ACCOUNT (Corrected August and September Report)

The report of amended claims against the County of Piatt for operation the Public Transportation Capital Account was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$16,090.21 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, Shumard, Spencer, Dobson, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS

The report of claims against the County of Piatt for operation the of Piatt County Transportation was presented and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$77,546.07 and the report adjustment of \$16,370.28 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, Dobson, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS
(Capital Account)

The Report of Claims against the County of Piatt for the operation of the Piatt County Public Transportation Capital Account was presented by Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the report be approved, claims in the amount of \$18,371.89 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, Shumard, Spencer, Dobson, Fruendt, Keith and Manint. 6 ayes, 0 nays, motion carried.

NURSING HOME CLAIMS

The report of claims against the County of Piatt for operation of 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 totaling \$124,576.36 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, Fruendt, Keith, Manint, Shumard and Spencer. 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 Spencer, that the report be approved, claims totaling \$31529.37 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, Fruendt, Keith, Manint, Shumard and Spencer. 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 \$27,197.56 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, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

MAPLE POINT CLAIMS
(Funded Depreciation)

The report of Funded Depreciation 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 \$649.89 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, Dobson, Fruendt, Keith, Manint, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF ROBERT F. LIEB TO
FARMLAND ASSESSMENT REVIEW COMMITTEE

Chairman Keith appointed Robert F. Lieb as a member of the Piatt County Farmland Assessment Committee, term to expire December 1, 2020, or until a successor is appointed and qualified.

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

APPOINTMENT OF KENNETH WRIGHT
PIATT COUNTY NURSING HOME FOUNDATION BOARD

Chairman Keith appointed Kenneth Wright as a member of the Piatt County Nursing Home Foundation Board, term to expire January 1 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.

ADJOURNMENT

At 9:55 a.m., MOTION was made by Dobson, seconded by Manint, that the Honorable County Board adjourn to Wednesday, the 9th day of December, A.D. 2015, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk