#### WEDNESDAY, A.M.

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 September, A.D. 2016, at the hour of 9 o'clock in the morning and was called to order by Chief Deputy Sheriff Mark Mackey. On roll call the following Board Members and County Officers responded: County Board Members, Thomas Dobson, Randy Jo Keith, Albert Manint, Randy Shumard and Ray Spencer; State's Attorney Dana Rhoades, Chief Deputy Sheriff Mark Mackey and County Clerk Colleen Kidd. On proclamation by Chief Deputy Sheriff Mackey, the Honorable County Board was declared to be in session pursuant to adjournment.

### **MINUTES**

MOTION was made by Spencer, seconded by Manint, that the minutes of the August 10, 2016, meeting be approved as read and recorded. On voice vote, motion carried.

#### COUNTY TREASURER'S REPORT

MOTION was made by Dobson, seconded by Manint, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Dobson, Keith, Manint, Shumard and Spencer. 5 ayes, 0 nays, motion carried.

# HIGHWAY RESOLUTION BRIDGE REPLACEMENT IN GOOSE CREEK TOWNSHIP

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids for the replacement for the bridge over Goose Creek, Section 14-04128-00-BR. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Dobson, that the Resolution be adopted and Chairman Keith by authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Dobson, Keith and Manint. 5 ayes 0 nays motion carried

# TRANSPORTATION RESOLUTION FOR GRANT #OP-17-52-IL AGREEMENT #3771

Eileen Sierra-Brown, Transportation Director, presented a Resolution for Grant #OP-17-52-IL Agreement #3371. The Resolution is recorded on page

Motion was made by Manint, seconded by Shumard, that the Resolution be adopted and that 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 and Keith. 5 ayes, 0 nays, motion carried.

# RESOLUTION FOR UNLAWFUL POSSESSION OF CANNABIS

Dana Rhoades, States Attorney in and for the County of Piatt, presented a Resolution for Unlawful Possession of Cannabis. The Resolution is recorded on page

MOTION was made by Manint, seconded by Spencer, that the Resolution be adopted and that 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 and Keith. 5 ayes, 0 nays, motion carried.

## RESOLUTION FOR UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA

Dana Rhoades, States Attorney in and for the County of Piatt, presented a Resolution for Unlawful Possession of Drug Paraphernalia. The Resolution is recorded on page

MOTION was made by Manint, seconded by Spencer, that the Resolution be adopted and that 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 and Keith. 5 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 \$131,468.02 and County Claims totaling \$107,623.17. The report is recorded on page

MOTION was made by Manint, seconded by Dobson, that the report be approved, claims totaling \$239,091.19 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, Manint, Shumard, Spencer, Dobson and Keith. 5 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 \$780,540.33 be allowed. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Dobson and Keith. 5 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 Shumard, that the report be approved, claims totaling \$115,092.91 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 and Keith. 5 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 Shumard, that the report be approved and claims totaling \$11,717.90 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 and Keith. 5 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 Manint, that the report be approved, claims totaling \$50,134.77 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, Keith and Manint. 5 ayes, 0 nays, motion carried.

# TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for 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 totaling \$3,911.74 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, Shumard, Spencer, Dobson, Keith and Manint. 5 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 totaling \$134,031.77 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. 5 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 \$83,121.80 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, Manint, Shumard and Spencer. 5 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 \$34,790.71 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. 5 ayes, 0 nays, motion carried.

# MAPLE POINT CLAIMS (Funded Depreciation)

The report 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 \$10,199.01 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, Manint, Shumard and Spencer. 5 ayes, 0 nays, motion carried.

# APPOINTMENTS TO PIATT COUNTY TRANSPORTATION ADVISORY BOARD

Randy Keith appointed Leann Topol, Stacy Cribb, Julie Glawe, Rubin Ybarra, Matthew Snyder, Jill Reedy, Ron Weischaar and Angela Russell as members of the Piatt County Transportation Advisory Board.

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

### ADJOURNMENT

At 9:50 a.m., MOTION was made by Dobson, seconded by Manint, that the Honorable County Board adjourn to Wednesday the October 12, A.D. 2016, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk