PROCEEDINGS OF THE COUNTY BOARD

MONDAY A.M.

STATE OF ILLINOS)) SS COUNTY OF PIATT)

The County Board of Piatt County convened for their Organizational Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Monday, the 5th day of December, A.D. 2016, at the hour of 9 o'clock of the forenoon.

The meeting was called to order by Sheriff David Hunt and the first order of business was to seat the newly elected officials.

CREDENTIALS

The credentials of Randy Jo Keith, Renee M. Fruendt and Robert B. Murrell, County Board Members elected to office on November 8, 2016, were presented for examination.

Following the examination of all Certificates of Election, the Oath of Office for County Board Members was administered by Colleen Kidd, County Clerk.

The Certificates of Election and the Oaths for County Board Members are recorded on pages through

It was reported that the Certificates of Election were in proper form and that the Oath of Office had been taken by each County Board Member. It was then declared that Randy Jo Keith, Renee M. Fruendt and Robert B. Murrell be seated as Members of the Piatt County Board effective this 5th day of December, 2016.

ADJOURNMENT

MOTION was made by Manint, seconded by Shumard to adjourn to the Organization of the County Board.

ORGANIZATION OF COUNTY BOARD

On roll call the following Board Members and County Officers were present: County Board Members Renee Fruendt, Randy Jo Keith, Albert Manint, Robert Murrell, Randy Shumard, Ray Spencer, and County Clerk Colleen Kidd.

Colleen Kidd, County Clerk and Ex-Officio Clerk of the County Board of Piatt County, called for nominations for a Chairman Pro Tem for the purpose of organization of the County Board.

MOTION was made by Keith, seconded by Shumard, that Ray Spencer be nominated as Chairman Pro Tem. No other motions came before the board. On voice vote Ray Spencer was voted Chairman Pro Tem. Chairman Pro Tem Ray Spencer took the chair and called for nominations for the Chairman of the Piatt County Board. MOTION was made by Manint, seconded by Fruendt, that Randy Jo Keith be nominated. No other motions came before the Board. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Fruendt, 0 nays, Keith abstain, 5 ayes, 0 nays, 1 abstain, motion carried. Randy Jo Keith was elected Chairman of the Piatt County Board for a two-year term ending December, 2018.

Chairman Keith took the chair and called for nominations for the Vice Chairman of the Piatt County Board. MOTION was made by Keith, seconded by Murrell, that Al Manint be nominated. No other nominations came before the Board. On roll call the vote was as follows: Ayes, Keith, Murrell, Shumard, Spencer and Fruendt, 0 nays, Manint, abstain, 5 ayes, 0 nays, 1 abstain, motion carried. Al Manint was elected Vice Chairman of the County Board of Piatt County for a two-year term ending December, 2018.

ADJOURNMENT

At 9:08 a.m., MOTION was made by Manint, seconded by Fruendt, that the Honorable County Board adjourn to a Special Meeting, the 5th day of December, A.D. 2016, at the hour of 9:30 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk