

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 10th day of May, A.D. 2017, at the hour of 9 o'clock in the morning and was called to order by Sheriff David Hunt.

On roll call the following Board Members and County Officers responded: County Board Members, Renee Fruendt, Randy Jo Keith, Albert Manint, Randy Shumard and Ray Spencer; Sheriff Hunt, and County Clerk Jennifer Harper. Absent: Robert Murrell (attended after roll call was taken) On proclamation by Sheriff Hunt, 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 April 12, 2017, meeting be approved as read and recorded. On voice vote, motion carried. Murrell Absent.

COUNTY TREASURER’S REPORT

MOTION was made by Manint, seconded by Shumard, that the Treasurer’s report be approved and filed for audit. On roll call the vote was as follows: Ayes, Manint, Shumard, Spencer, Keith, and Fruendt. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

ZONING ORDINANCE GRANTING VARIATION
(Jonathan Stranberg- Sangamon Township)

Kari Nusbaum, Piatt County Zoning Officer in and for the County of Piatt, presented an application for a Zoning Ordinance granting Variation for Jonathan Stranberg, Sangamon Township. The Ordinance and finding of facts are recorded on page

MOTION was made by Spencer, seconded by Fruendt, that the Ordinance 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, Spencer, Fruendt, Keith, Manint, and Shumard. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

**HIGHWAY RESOLUTION
BID ITEMS FOR PIATT COUNTY**

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 17-00-000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith be authorized to sign said Resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Keith, and Manint. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

**HIGHWAY RESOLUTION
BID ITEMS FOR VARIOUS ROAD DISTRICTS**

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for bids for various items for Section 17-01-000-00-GM thru 17-08000-00-GM. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith be authorized to sign said Resolution on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Keith, and Manint. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

**HIGHWAY RESOLUTION
FOR JURISDICTIONAL TRANSFER**

Eric Seibring, County Engineer, in and for the County of Piatt, presented a Resolution for a Jurisdictional transfer of a portion of County Highway 18, a portion of Old route 47, and a portion of Old Route 47 and 1300 East Rd to Sangamon Road District.

The Resolution is recorded on page

MOTION was made by Spencer, 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, Spencer, Freundt, Keith, Manint, and Shumard. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

**HIGHWAY AGENCY AGREEMENT
FOR JURISDICTIONAL TRANSFER**

Eric Seibring, County Engineer, in and for the County of Piatt, presented a Local Agency Agreement for Jurisdictional transfer of a portion of County Highway 18, a portion of Old Route 47, and a portion of Old Route 47 and 1300 East Rd to Sangamon Road District. The Agreement is recorded on page

MOTION was made by Spencer, seconded by Shumard that the Agreement 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, Spencer, Freundt, Keith, Manint, and Shumard. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

HIGHWAY RESOLUTION ESTABLISHING
CLASS II OR CLASS III DESIGNATED TRUCK ROUTE

Eric Seibring, County Engineer, in and for the County of Piatt presented a Resolution Establishing a Class II or Class III designated Truck Route for County Highway 14.

The Resolution is recorded on page

MOTION was made by Shumard, seconded by Manint, that the Resolution be adopted and Chairman Keith be authorized on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Keith, and Manint. Murrell absent. 5 ayes, 0 nays, 1 absent motion carried.

HIGHWAY RESOLUTION FOR
IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for Improvement by County under the Illinois Highway Code. 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, Fruendt, Keith, and Manint. Murrell absent. 5 ayes, 0 nays, 1 absent 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 Shumard, seconded by Fruendt, that the report be accepted. On voice vote, motion carried.

CONTRACT BETWEEN COUNTY OF PIATT AND
CHAMPAIGN COUNTY GIS CONSORTIUM
(GIS Mapping)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented a Contract for GIS Services between the County of Piatt and Champaign County. The Contract is recorded on page

MOTION was made by Manint, seconded by Spencer, to enter into said contract starting July 1, 2017 through June 30, 2018 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 Fruendt, Keith, and Murrell. 6 ayes, 0 nays, motion carried.

TASK FORCE 6

APPLICATION FOR STATE GRANT

Tony Kestner, Commander of Task Force 6, made a presentation about the Task Force 6 program.

MOTION was made by Manint, seconded by Shumard, that Piatt County be accepted as Implementing Agency for Task Force 6. A letter has been drafted and Chairman Keith be authorized to sign on behalf of the County of Piatt. The letter is recorded on page On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, 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 \$8,936.50 and County Claims totaling \$76,975.83. The report is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$85,912.33 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, Murrell, Shumard, Spencer, Keith, and Fruendt. 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 Fruendt, that the report be approved and claims totaling \$630,834.40 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, Keith, and Fruendt. 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Spencer, that the report be approved, claims totaling \$135,388.49 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, Fruendt, Keith, Manint, Murrell, Shumard, and Spencer. 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 Renee Freundt and is recorded on page

MOTION was made by Freundt, seconded by Spencer, that the report be approved, claims totaling \$14,056.00 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, Freundt, Keith, Manint, Murrell, Shumard, and Spencer. 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Murrell, that the report be approved, claims totaling \$71,172.67 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, Spencer, Freundt, Keith, Manint, Murrell, and Shumard. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS
(Capital Account)

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

MOTION was made by Spencer, seconded by Murrell, that the report be approved, claims totaling \$275.04 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, Spencer, Freundt, Keith, Manint, Murrell, and Shumard. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$100,330.51 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, Freundt, Keith, Manint, and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$13,840.93 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, Fruendt, Keith, Manint, and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Fruendt, that the report be approved, claims totaling \$42,312.69 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, Fruendt, Keith, Manint, and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$999.00 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, Shumard, Spencer, Fruendt, Keith, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 10:05 a.m., MOTION was made by Spencer, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 14th day of June, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk