



ZONING ORDINANCE VARIATION  
(John O’Neal – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance and Finding of Facts for John O’Neal, Goose Creek Township. The Finding of Facts are recorded on pages

MOTION was made by Spencer, seconded by Manint, that the Ordinance and Finding of Facts be denied by the County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Keith, Manint, Murrell, and Shumard. 0 ayes, 5 nays, motion carried.

PERMITTING OF CELLULAR TOWER  
(Bement Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented the recommendation of permitting a cellular communications tower in, Bement Township, to Insite inc for Verizon Wireless.

MOTION was made by Manint, seconded by Spencer, that the permit be issued by the County of Piatt. On roll call the vote was as follows: Ayes, Manint, Murrell, Spencer and Keith. Nays, Shumard. 4 ayes, 1 nays, motion carried.

RESOLUTION OF COMMENDATION  
COLLEEN KIDD

A Resolution of Commendation to honor the past service of Colleen Kidd as the Piatt County Clerk and Recorder was presented and is recorded on page

MOTION was made by Spencer, seconded by Manint, that the Resolution be adopted and an original copy be given to Ms. Kidd. On voice vote, motion carried.

TENTATIVE BUDGET AND APPROPRIATIONS  
FOR PIATT COUNTY

The proposed budget and appropriations for the County of Piatt for the fiscal year beginning December 1, 2017 and ending November 30, 2018 was presented for approval as tentative. The schedules are set forth for the fund comprising the County Budget to-wit:

County General	Miscellaneous Fees
Document Storage System-Recorder	Cooperative Extension Service
DeWitt-Piatt Bi County Health Dept.	Illinois Municipal Retirement Fund
Probation Fees & Court Services Fund	Social Security Fund
Unemployment Compensation	Public Building Commission
County Highway Fund	County Bridge Fund
Matching Fund-Federal State & Motor Fuel	Piatt County Mental Health Center
T.B. Patient Fund	Transportation Program
Piatt County ETSB-911 System	Veterans Assistance Fund
GIS Mapping	County Nursing Home Fund
Maple Point	Piatt County Office Building Bond
Itemized Salaries per HB 2482	

MOTION was made by Manint, seconded by Shumard, that the Budget and Appropriations as set forth be adopted as the Tentative Budget and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, 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 \$11,816.00 and County Claims totaling \$96,269.37. The report is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$108,085.37 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, Manint, Murrell, Shumard, Spencer, 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 Shumard, that the report be approved and claims totaling \$908,439.14 be allowed. On roll call the vote was as follows: Ayes, Manint, Murrell, Shumard, Spencer, 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 Randy Keith and is recorded on page

MOTION was made by Manint, seconded by Spencer, that the report be approved, claims totaling \$134,729.97 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 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Murrell, that the report be approved, claims totaling \$82,793.13 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, Keith, Manint, Murrell, and Shumard. 5 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 Manint, that the report be approved, claims totaling \$4,315.00 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, Spencer, Keith, Manint, Murrell, and Shumard. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Manint, that the report be approved, claims totaling \$106,771.01 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, Shumard, Spencer, Keith, Manint, and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$16,795.89 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, Keith, Manint, and Murrell. 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 Randy Shumard and is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved, claims totaling \$108,754.13 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, Keith, Manint, and Murrell. 5 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 Manint, that the report be approved, claims totaling \$415.50 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, Keith, Manint, and Murrell. 5 ayes, 0 nays, motion carried.

APPOINTMENT TO  
PIATT COUNTY ZONING BOARD OF APPEALS  
(Jerry Edwards)

Chairman Keith appointed Jerry Edwards as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2022 or until a successor is appointed and qualified.

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

APPOINTMENT TO  
PIATT COUNTY ZONING BOARD OF APPEALS  
(Loyd Wax)

Chairman Keith appointed Loyd Wax as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2022 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 TO  
PIATT COUNTY FOREST PRESERVE BOARD  
(Kristi Day)

Chairman Keith appointed Kristi Day as a member of the Piatt County Forest Preserve Board, term to expire June 30, 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 9:40 a.m., MOTION was made by Spencer, seconded by Shumard, that the Honorable County Board adjourn to Wednesday the 8<sup>th</sup> day of November, A.D. 2017, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk