

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 9th day of May, A.D. 2018, 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 Freundt, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; Sheriff Hunt, and County Clerk Jennifer Harper. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Spencer, seconded by Murrell, that the minutes of the April 11, 2018 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ZONING ORDINANCE – VARIATION
(Richard Hedges – Cerro Gordo Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Variation to Richard Hedges, Cerro Gordo Township to allow the construction of a pole barn. The Ordinance is recorded on page

MOTION was made by Spencer, seconded by Murrell, that the Ordinance be granted along with the finding of facts. On roll call the vote was as follows: Ayes, Spencer, Freundt, Manint, Murrell and Shumard. 5 ayes, 0 nays, motion carried.

RESOLUTION FOR SALARY OF COUNTY ENGINEER

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Section 17-CS074-00-AC, Salary of County Engineer. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Freundt, to accept the Resolution. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Manint and Murrell. 5 ayes, 0 nays, motion carried.

**RESOLUTION FOR AUTHORIZING COUNTY ENGINEER TO
SIGN LOCAL AGENCY AGREEMENTS**

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution Authorizing the County Engineer to Sign Local Agency Agreements for Federal or State Highway Grant Programs. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Murrell, to accept the Resolution. On roll call the vote was as follows: Ayes, Shumard, Spencer, Freundt, Manint and Murrell. 5 ayes, 0 nays, motion carried.

**HIGHWAY RESOLUTION
COUNTY BRIDGE FUND PETITION**

Eric Seibring, County Engineer in and for the County of Piatt, presented a Petition from the Bement Township Highway Commissioner for aid On a bridge project in Bement Township. The Petition is recorded on page

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

EXTENSION BUDGET AGREEMENT

Doug Harlan, Extension Director, came before the Piatt County Board to present the proposed Budget and Levy Agreement for the Extension Service of Piatt County. A copy of the Agreement is recorded on page

MOTION was made by Spencer, seconded by Freundt, to accept the Budget and Levy Agreement and that Chairman Manint be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Spencer, Freundt, Manint Murrell and Shumard. 5 ayes, 0 nays, motion carried.

**RESOLUTION – ADDENDUM TO PROFESSIONAL AGREEMENT
WITH JOSEPH E. MEYER TO ACT AS TAX AGENT FOR THE COUNTY**

A Resolution for an Addendum to the Professional Agreement with Joseph E. Meyer to act as Tax Agent for the County was presented and is recorded on page

MOTION was made by Shumard, seconded by Freundt, that the Resolution be adopted and that Chairman Manint 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, Manint and Murrell. 5 ayes, 0 nays, motion carried.

ACCEPTANCE OF REVISION OF MERIT COMMISSION RULES

MOTION was made by Murrell, seconded by Shumard that the Piatt County Board accept the revision of the Merit Commission Rules. The Revision is recorded on page

On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Freundt and Manint.. 5 ayes, 0 nays, motion carried.

RESOLUTION SETTING SALARIES OF COUNTY OFFICERS
(County Clerk, County Treasurer, and Sheriff)

A Resolution setting the Salaries of the County Clerk, Treasurer, and Sheriff was presented and is recorded on page

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

ACCEPTANCE AND APPROVAL OF AGREEMENT BETWEEN
PIATT COUNTY & VILLAGE OF CERRO GORDO FOR POLICE SERVICES

David Hunt, Piatt County Sheriff presented an agreement between the County of Piatt and The Village of Cerro Gordo, State of Illinois, for the provision of police services. The agreement is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the Agreement be accepted. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Freundt, and Manint. 5 ayes, 0 nays, motion carried.

ACCEPTANCE OF SCHOOL RESOURCE OFFICER CONTRACTUAL AGREEMENT
WITH THE PIATT COUNTY SHERIFFS OFFICE

MOTION was made by Spencer, seconded by Murrell, that the Piatt County Board accept the agreement. The agreement is recorded on page

On roll call the vote was as follows: Ayes, Spencer, Freundt, Manint, Murrell and Shumard. 5 ayes, 0 nays, motion carried.

ACCEPTANCE OF RESIGNATION
OF TRANSPORTATION DIRECTOR

MOTION was made by Spencer, seconded by Shumard, that the Resignation of the Transportation Director, Eileen Sierra-Brown be accepted, approved and filed for audit. On roll call the vote was as follows: Ayes, Spencer, Freundt, Manint, Murrell and Shumard. 5 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$28,773.03 and County Claims totaling \$86,125.83. The report is recorded on page

MOTION was made by Murrell, seconded by Spencer, that the report be approved, claims totaling \$114,898.86 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, Murrell, Shumard, Spencer Fruendt and Manint. 5 ayes, 0 nays, motion carried.

PAID OUT CLAIMS

The report of claims paid out against the County of Piatt was presented by Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Spencer, that the report be approved and claims totaling \$603,341.77 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt and Manint. 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the report be approved, claims totaling \$107,749.11 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, Manint, Murrell, Shumard, and Spencer. 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 Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the report be approved, claims totaling \$5,200.00 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, Fruendt, Manint, Murrell, Shumard and Spencer. 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 Fruendt, that the report be approved, claims totaling \$72,065.73 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, Fruendt, 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 Spencer, that the report be approved, claims totaling \$95,305.62 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, 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 Fruendt, that the report be approved, claims totaling \$1,662.03 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, 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 \$33,830.41 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, 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 Fruendt, that the report be approved, claims totaling \$17,402.01 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, Fruendt, Manint, and Murrell. 5 ayes, 0 nays, motion carried.

APPOINTMENT OF PAULA HEATH TO
PIATT COUNTY BOARD OF REVIEW

Chairman Manint appointed Paula Heath as a member of the Piatt County Board of Review, term to expire May 2020 or until a successor is appointed and qualified.

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

APPOINTMENT OF RON BARTLETT TO
PIATT COUNTY BOARD OF REVIEW

Chairman Manint appointed Ron Bartlett as a member of the Piatt County Board of Review, term to expire May 2020 or until a successor is appointed and qualified.

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

PUBLIC COMMENTS

Leonard Rumery, of Monticello, commended Piattran for having respectful drivers in addition to the Kirby Hospital nurses.

Brad Williams, of Cerro Gordo, thanked the Board for cooperation and is looking forward to working with Sheriff Hunt.

Jim Ayers, of Monticello, noted he had been contacted by constituents about sanctuary counties for gun owners.

ADJOURNMENT

At 9:40 a.m., MOTION was made by Fruendt, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 13th day of June, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk