

PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, AUGUST 8, 2018

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 8th day of August, A.D. 2018, at the hour of 9 o'clock in the morning and was called to order by Chairman, Albert Manint.

On roll call the following Board Members and County Officers responded: County Board Members, Renee Fruendt, Dale Lattz, Albert Manint, Robert Murrell, Randy Shumard and Ray Spencer; States Attorney Dana Rhoades, and County Clerk Jennifer Harper. Sheriff David Hunt was present after rollcall. On proclamation by Chairman Manint, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

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

HIGHWAY RESOLUTION FOR
AWARDING BOX CULVERT
(County Highway 5-Unity Township)

Eric Seibring, County Engineer in and for the County of Piatt, presented a Resolution for awarding a box culvert extension for County Highway 5 in Goose Creek Township. The Resolution is recorded on page

MOTION was made by Shumard, seconded by Murrell, that the resolution be adopted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Lattz, Manint and Murrell. 6 ayes, 0 nays, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Shumard, seconded by Fruendt, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION
(Quarterly Report)

Albert Manint, County Board Chairman, in for Matthew Snyder, Regional Superintendent, presented the Report of Official Acts. The report is recorded on page

MOTION was made by Shumard, seconded by Spencer, that the report be approved as read and recorded. On voice vote, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE
TO HABITAT FOR HUMANITY OF PIATT COUNTY

(Goose Creek Township)

Resolution to execute a deed of conveyance to Habitat for Humanity of Piatt County was presented and recorded on page

MOTION was made by Fruendt, 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, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE
TO DELAND FARMERS COOP GRAIN CO.

(Goose Creek Township)

Resolution to execute a deed of conveyance to DeLand Farmers Coop Grain Co. was presented and recorded on page

MOTION was made by Lattz, seconded by Spencer, 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, Lattz, Manint, Murrell, Shumard, Spencer and Fruendt. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE
TO JOSHUA PEELER

(Unity Township)

Resolution to execute a deed of conveyance to Joshua Peeler was presented and recorded on page

MOTION was made by Murrell, seconded by Fruendt, 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, Murrell, Shumard, Spencer, Fruendt, Lattz and Manint. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR DEED OF CONVEYANCE
TO KENT COOK & KIMBERLY A. KAPICKA

(Unity Township)

Resolution to execute a deed of conveyance to Kent Cook & Kimberly A. Kapicka was presented and recorded on page 197.

MOTION was made by Fruendt, seconded by Spencer, 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, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

RESOLUTION FOR ADVISORY QUESTION
SOLAR FARMS

SUBMITTED by Chairman Manint, a Resolution to place an advisory question regarding solar farms on the November 6, 2018 General Election Ballot was presented.

MOTION was made by Shumard, seconded by Manint, that the resolution be adopted and Chairman Manint be authorized to sign said resolution of behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Shumard and Manint. Nays: Spencer, Fruendt, Lattz, and Murrell. 2 ayes, 4 nays, motion denied.

RESOLUTION FOR ADVISORY QUESTION
WIND FARMS

SUBMITTED by Chairman Manint, a Resolution to place an advisory question regarding wind farms on the November 6, 2018 General Election Ballot was presented.

MOTION was made by Shumard, seconded by Manint, that the resolution be adopted and Chairman Manint be authorized to sign said resolution of behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Manint. Nays: Shumard, Spencer, Fruendt, Lattz, and Murrell. 1 ayes, 5 nays, motion denied.

RESOLUTION FOR ADVISORY QUESTION
STATEWIDE PROPERTY TAX LEVY

SUBMITTED by Chairman Manint, a Resolution to place an advisory question regarding Statewide Property Tax Levy on the November 6, 2018 General Election Ballot was presented. The Resolution is recorded on page 198.

MOTION was made by Fruendt, seconded by Shumard, that the resolution be adopted and Chairman Manint be authorized to sign said resolution of behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Fruendt, Lattz, Manint, Murrell, and Shumard. Nays: Spencer. 5 ayes, 1 nays, motion carried.

RESOLUTION FOR
ELECTION JUDGE COMPENSATION

Renee Fruendt, Liquor and Elections Committee Chairman in and for the County of Piatt, presented a Resolution regarding election judge compensation. The Resolution is recorded on page

MOTION was made by Fruendt, seconded by Spencer, that the resolution be adopted and Chairman Manint be authorized to sign said resolution of behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

ORDINANCE FOR
SMALL CELLULAR WIRELESS FACILITIES (SB1451)

MOTION was made by Fruendt, seconded by Murrell, that the Ordinance be tabled. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF RESIGNATION
OF COUNTY MAINTENANCE SUPERVISOR

MOTION was made by Shumard, seconded by Fruendt, that the Resignation of County Maintenance Supervisor, Scott Stephenson be accepted, approved and filed for audit. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Lattz, Manint, and Murrell. 6 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 \$14,334.42 and County Claims totaling \$96,687.03. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$111,021.45 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, Lattz and Manint. 6 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 Fruendt, that the report be approved and claims totaling \$661,480.10 be allowed. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt, Lattz and Manint. 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 Shumard, that the report be approved, claims totaling \$122,359.40 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, Lattz, 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 \$59,321.70 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, Lattz, 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 Spencer, that the report be approved, claims totaling \$307,989.93 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, Lattz, 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 Fruendt, that the report be approved, claims totaling \$2,712.44 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, Lattz, 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 Spencer, that the report be approved, claims totaling \$18,078.99 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, Lattz, 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 in the amount of zero.

NO MOTION was made.

APPOINTMENT OF KEN YEAKLEY TO
PIATT COUNTY FOREST PRESERVE BOARD

Chairman Manint appointed Ken Yeakley, as a member of the Piatt County Forest Preserve Board, term to expire May 31, 2021 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

Jim Cripe, Director of 9-1-1, addressed the malfunction of sirens within the City of Monticello. 9-1-1 did not activate the sirens. The city is having the system repaired. Identified that there are only two types of sirens, the tornado and air raid/national defense.

Emily Zelhart, of the Piatt County Farm Bureau, gave information of the E-recycling event on August 22, 2018, 9:00 am, at the Forest Preserve Park.

EXECUTIVE SESSION

MOTION was made by Murrell, seconded by Fruendt, to go into executive session pursuant to 5ILCS 120/2 Section 2(c)11, Litigation.. On voice vote, motion carried. The Board went into executive session at 9:56 am.

MOTION was made by Murrell, seconded by Fruendt, to return to regular session. On voice vote, motion carried. The board returned to open session at 10:30 am.

ADJOURNMENT

At 10:31 a.m., MOTION was made by Fruendt, seconded by Spencer, that the Honorable County Board adjourn to Wednesday the 12th day of September, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.