

ZONING ORDINANCE – SPECIAL USE PERMIT
(Phillip VanSwol – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit to allow for a Boat and RV storage facility of A-1 Agriculture land.

MOTION was made to approve the Ordinance for Special Use Permit by Lattz, seconded by Murrell. On roll call the vote was as follows: Ayes, Lattz, Manint, Murrell, Shumard, Spencer and Fruendt. 6 ayes, 0 nays, motion carried.

ZONING ORDINANCE – SPECIAL USE PERMIT
(329 Frontier Piatt LLC – Goose Creek Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit to allow for a 4 MW Ground mounted Community Solar Farm.

MOTION was made to vote on the Ordinance for Special Use Permit by Murrell, seconded by Fruendt. On roll call the vote was as follows: Ayes, Lattz and Shumard. Nays, Fruendt, Manint, Murrell, and Spencer. 2 ayes, 4 nays, motion denied.

ZONING ORDINANCE – SPECIAL USE PERMIT
(Madden Creek Solar LLC – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Special Use Permit to allow for a solar energy system on A-1 Agriculture land.

MOTION was made to vote on the Ordinance for Special Use Permit by Fruendt, seconded by Murrell. On roll call the vote was as follows: Ayes, Lattz and Shumard. Nays, Fruendt, Manint, Murrell, and Spencer. 2 ayes, 4 nays, motion denied.

HIGHWAY RESOLUTION
COUNTY HIGHWAY 5 (DeLand Monticello Road)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids to upgrade a portion of County Highway 5 (DeLand Monticello Road), Section 19-00220-04-SD. The Resolution is recorded on page

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

HIGHWAY RESOLUTION
BRIDGE STRUCTURE (Willow Branch Twp)

Eric Seibring, Engineer in and for the County of Piatt, presented a Resolution for bids for the replacement of the bridge over Lake Fork, Section 16-08137-00-BR. The Resolution is recorded on page

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

APPLICATION FOR LIQUOR LICENSE
(University of Illinois/Allerton Park & Retreat Center)

Application for a Class C Liquor License was made by University of Illinois/Allerton Park & Retreat Center in order that they may sell alcoholic beverages at Allerton Park & Retreat Center.

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

RESOLUTION TO ADOPT
PIATT COUNTY EMPLOYEE HANDBOOK

Albert Manint, County Board Chairman in and for the County of Piatt, presented a Resolution for a revision to the Employee Handbook for the County of Piatt. The Resolution is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the Resolution be adopted and Chairman Manint be authorized to sign 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
APPELLATE PROSECUTOR

A Resolution contracting the services of the State's Attorney's Appellate Prosecutor was presented and is recorded on page

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

RESOLUTION TO ADOPT
CERTIFICATE OF 2018 LEVY

The Tax Levy for the County of Piatt, fiscal year beginning December 1, 2018 and ending November 30, 2019, was tentatively adopted October 10, 2018. Notice was posted that the Tax Levy was available for inspection. The proof of posting of the Tentative Budget is recorded on page The Resolution to adopt the Certificate of 2018 Tax Levy is recorded on page

MOTION was made by Shumard, seconded by Fruendt, to adopt the Certificate of 2018 Levy. On roll call the vote was as follows: Ayes, Shumard, Spencer, Fruendt, Lattz, Manint and Murrell. 6 ayes, 0 nays, motion carried.

ANNUAL BUDGET AND APPROPRIATIONS
(YEAR ENDING 2019)

The Annual Budget and Appropriations for the County of Piatt for the fiscal year beginning December 1, 2018 and ending November 30, 2019 was tentatively adopted October 10, 2018. The County Budget was presented for adoption as the final budget and is recorded on page
The DeWitt-Piatt Bi-County Health Department is part of the County Budget and is recorded on page

MOTION was made Murrell, seconded by Lattz, that the Budget and Appropriations for Piatt County for the fiscal year 2018-2019, including the budget for the DeWitt-Piatt Bi-County Health Department, be adopted as the final budget. On roll call the vote was as follows: Ayes, Murrell, Shumard, Spencer, Fruendt, Lattz, and Manint. 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 \$255,507.97 and County Claims totaling \$135,652.24. The report is recorded on page

MOTION was made by Murrell, seconded by Shumard, that the report be approved, claims totaling \$391,160.21 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 Shumard, that the report be approved and claims totaling \$526,178.47 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 Manint, that the report be approved, claims totaling \$140,892.36 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 Shumard, that the report be approved, claims totaling \$83,625.58 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 Fruendt, that the report be approved, claims totaling \$204,117.60 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 \$3,996.19 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 Murrell, that the report be approved, claims totaling \$113,400.30 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, 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 and is recorded on page

MOTION was made by Shumard, seconded by Freundt, that the report be approved, claims totaling \$5,244.33 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, Shumard, Spencer, Freundt, Lattz, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

ELECTION CLAIMS

The report of claims against the County of Piatt for holding the November 6, 2018 General Election was presented by Renee Freundt and is recorded on page

MOTION was made Freundt, seconded by Shumard, that the report be approved, claims in the amount of \$16,253.86 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, Freundt, Lattz, Manint, Murrell, Shumard, and Spencer. 6 ayes, 0 nays, motion carried.

APPOINTMENT OF JOSH PONDER TO CONSOLIDATED HAMMOND DRAINAGE DISTRICT NO. 1

Chairman Manint appointed Josh Ponder as a commissioner of the Consolidated Hammond Mutual Drainage District No.1 in the Township of Unity, County of Piatt, State of Illinois, term to expire September 2021 or until a successor is appointed and qualified.

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

ADJOURNMENT

At 10:15 a.m., MOTION was made by Spencer, seconded by Manint, that the Honorable County Board adjourn to Wednesday the 12th day of December, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk