

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 July, A.D. 2019, at the hour of 9 o'clock in the morning and was called to order by County Board Chairman Ray Spencer.

On roll call the following Board Members and County Officers responded: County Board Members, Shannon Carroll, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; State's Attorney Dana Rhoades, and County Clerk Jennifer Harper. Absent, Renee Fruendt. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Shumard, seconded by Murrell, that the minutes of the June 12, 2019 meeting be approved and recorded. On voice vote, motion carried.

MINUTES

MOTION was made by Murrell, seconded by Carroll, that the minutes of the June 18, 2019 special meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

HIGHWAY RESOLUTION
BRIDGE STRUCTURE (Unity 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 Tributary, Section 20-07121-00-BR. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION FOR
DOWNSTATE OPERATING ASSISTANCE GRANT, AGREEMENT #5047

Jami Trybom, Transportation Director, presented a Resolution for Downstate Operating Assistance Grant, Agreement #5047. The Resolution is recorded on page

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

TRANSPORTATION RESOLUTION FOR
FEDERAL 5311 TRANSPORTATION GRANT, AGREEMENT #5103

Jami Trybom, Transportation Director, presented a Resolution for Federal 5311 Transportation Grant, Agreement #5103. The Resolution is recorded on page

MOTION was made by Lattz, seconded by Murrell to adopt the Resolution and authorize Chairman Spencer to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, and Carroll. Freundt, absent. 5 ayes, 0 nays, 1 absent, motion carried.

MACON-PIATT REGIONAL OFFICE OF EDUCATION
(Quarterly Report)

Ray Spencer, County Board Chairman, presented the Report of Official Acts. The report is recorded on page On voice vote, motion carried.

RESOLUTION FOR CANCELLATION OF CERTIFICATE
(Bien - Blue Ridge Township)

Resolution to execute a cancellation of certificate for certificate 2014-0017 sold on October 21, 2015 for parcel number 02-00-47-000-047-01 was presented and recorded on page

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

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$170,410.98 and County Claims totaling \$69,251.47. The report is recorded on page

MOTION was made by Lattz, seconded by Murrell, that the report be approved, claims totaling \$239,662.45 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, Lattz, Murrell, Shumard, Spencer, and Carroll. Freundt, absent. 5 ayes, 0 nays, 1 absent, motion carried.

PAID OUT CLAIMS

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

MOTION was made by Lattz, seconded by Carroll, that the report be approved and claims totaling \$505,012.02 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, and Carroll. Freundt, absent. 5 ayes, 0 nays, 1 absent, 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 Ray Spencer and is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the report be approved, claims totaling \$136,208.21 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, Spencer, Carroll, Lattz, Murrell, and Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for the operation of the Piatt County Mental Health Capital Account 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 \$6,673.00 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, Carroll, Lattz, Murrell, and Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

TRANSPORTATION CLAIMS

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

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$113,252.96 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, Carroll, and Lattz. Freundt, absent. 5 ayes, 0 nays, 1 absent, 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 Carroll, that the report be approved, claims totaling \$105,311.82 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, Carroll, Lattz, and Murrell. Fruendt, absent. 5 ayes, 0 nays, 1 absent. 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 Carroll, that the report be approved, claims totaling \$27,781.72 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, Carroll, Lattz, and Murrell. Fruendt, absent. 5 ayes, 0 nays, 1 absent, 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 Carroll, that the report be approved, claims totaling \$21, 209.77 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, Carroll, Lattz, and Murrell. Fruendt, absent. 5 ayes, 0 nays, 1 absent, 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 Carroll, that the report be approved, claims totaling \$2,043.00 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, Carroll, Lattz, and Murrell. Fruendt, absent. 5 ayes, 0 nays, 1 absent, motion carried.

APPOINTMENT TO
PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS
(Cassandra Salvadore)

Chairman Spencer appointed Cassandra Salvadore as a member of the Piatt County Mental Health Board, term to expire June 30, 2020 or until a successor is appointed and qualified.

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

APPOINTMENTS TO
PIATT COUNTY PLATT COMMITTEE
(Josh Lieb & Janette Porter)

Chairman Spencer appointed Josh Lieb and Janette Porter as members of the Piatt County Platt Committee, term to expire April 30, 2021 or until a successor is appointed and qualified.

MOTION was made by Spencer, seconded by Carroll to concur the appointment. On voice vote, motion carried. Murrell, Nay, Absent, Freundt.

ADJOURNMENT

At 9:35 a.m., MOTION was made by Murrell, seconded by Lattz, that the Honorable County Board adjourn to Wednesday the 14th day of August, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk