



HIGHWAY RESOLUTION FOR MAINTENANCE  
(Motor Fuel Tax)

Eric Seibring, Piatt County Engineer, presented a Resolution for maintenance of Motor Fuel Tax, Section 20-00000-00-GM. The Resolution is recorded on page

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

COUNTY EMAIL

Dana Rhoades, Piatt County State's Attorney, suggests that this topic be discussed in executive session under 5 ILCS 120/2 Sec. 2 Subsection (c) 8, Security Procedures.

ETSB RECOMMENDATION OF APPOINTMENT  
OF E911 DIRECTOR – TIM FURMAN

Elizabeth Dobson, Piatt County Assistant State's Attorney, representing the ETSB, suggests the recommendation of appointment of the E911 Director, Tim Furman.

MOTION was made by Shumard, seconded by Freundt, that the appointment be granted. On roll call the vote was as follows: Ayes, Shumard, Spencer, Carroll, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$2,764.37 and County Claims totaling \$100,485.05. The report is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$103,249.42 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, Carroll, and Freundt. 6 ayes, 0 nays, 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 Freundt, that the report be approved and claims totaling \$1,628,861.79 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll and Freundt. 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 Freundt and is recorded on page

MOTION was made by Freundt, seconded by Shumard, that the report be approved, claims totaling \$147,362.24 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, Murrell, Shumard, Spencer, and Carroll. 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 Robert Murrell and is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$86,794.25 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, Freundt, and Lattz. 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 Carroll, that the report be approved, claims totaling \$148,558.18 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, Freundt, Lattz, 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 Freundt, that the report be approved, claims totaling \$25,797.16 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, Freundt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried.

### APPOINTMENT OF DOUG WINDER TO EMERGENCY TELEPHONE SYSTEM BOARD

Chairman Spencer appointed Doug Winder as a member of the Emergency Telephone System Board terms to expire January 2020 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO  
GOOSE CREEK DRAINAGE DISTRICT #2A  
(Will Timmons)

Chairman Spencer appointed Will Timmons as a member of the Goose Creek Drainage District #2A, term to expire September 2022 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO  
WILDCAT CREEK DRAINAGE DISTRICT NO.1  
(Robert Huisinga)

Chairman Spencer appointed Robert Huisinga as a member of the Wildcat Creek Drainage District No.1, term to expire September 2022 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO  
EAST CAMP CREEK DRAINAGE DISTRICT  
(K. MAX OLSON)

Chairman Spencer appointed K. Max Olson as a member of the East Camp Creek Drainage District, term to expire September 2022 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO  
TRENKLE-SLOUGH BLUE RIDGE SPECIAL CONSOLIDATED DRAINAGE DISTRICT  
(Glenn Curtis)

Chairman Spencer appointed Glenn Curtis as a member of the Trenkle-Slough Blue Ridge Special Consolidated Drainage District, term to expire September 2022 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO  
UNION DRAINAGE DISTRICT NO.7  
(John McIntosh)

Chairman Spencer appointed John McIntosh as a member of the Union Drainage District No.7, term to expire September 2022 or until a successor is appointed and qualified.

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

RESOLUTION OF APPOINTMENT TO  
WILLOW BRANCH DRAINAGE DISTRICT #10  
(James Burns)

Chairman Spencer appointed James Burns as a member of the Willow Branch Drainage District #10, term to expire September 2022 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.

RESOLUTION OF APPOINTMENT TO  
UNITY DRAINAGE DISTRICT #3  
(Jeffrey Davis)

Chairman Spencer appointed Jeffrey Davis as a member of the Unity Drainage District #3, term to expire September 2022 or until a successor is appointed and qualified.

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

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Carroll, to go into executive session. On voice vote, motion carried. The Board went into executive session at 9:26 a.m.

MOTION was made by Shumard, seconded by Fruendt, to return to regular session. On voice vote, motion carried. The board returned to open session at 9:58 a.m.

ADJOURNMENT

At 9:59 a.m., MOTION was made by Fruendt, seconded by Shumard, that the Honorable County Board adjourn to Wednesday the 9<sup>th</sup> day of October, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

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Piatt County Clerk