PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, OCTOBER 9, 2019 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 October, 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, Renee Fruendt, Dale Lattz, Robert Murrell, Randy Shumard, and Ray Spencer; State's Attorney Dana Rhoades, and County Clerk Jennifer Harper. Sheriff Hunt was present after roll call. On proclamation by Chairman Spencer, the Honorable County Board was declared to be in session pursuant to adjournment.

<u>MINUTES</u>

MOTION was made by Fruendt, seconded by Murrell, that the minutes of the September 11, 2019 meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

MOTION was made by Lattz, seconded by Carroll, that the report be approved and filed for audit. On voice vote, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$77,201.23 and County Claims totaling \$102,923.37. The report is recorded on page MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$180,124.60 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, Lattz,

PAID OUT CLAIMS

Murrell, Shumard, Spencer, Carroll, and Fruendt. 6 ayes, 0 nays, motion carried.

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 Fruendt, that the report be approved and claims totaling \$676,201.13 be allowed. On roll call the vote was as follows: Ayes, Lattz, Murrell, Shumard, Spencer, Carroll and Fruendt. 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 Murrell, that the report be approved, claims totaling \$156,186.98 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, Murrell, Shumard, Spencer, and Carroll. 6 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 Murrell, that the report be approved, claims totaling \$5,649.00 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, 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 \$97,750.10 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, Fruendt, and Lattz. 6 ayes, 0 nays, motion carried.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of Piatt County Public Transportation Capital Account 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 \$8,332.20 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, Fruendt, 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 \$186,717.71 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, Fruendt, Lattz, 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 Carroll, that the report be approved, claims totaling \$12,834.50 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, Fruendt, 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 Carroll, that the report be approved, claims totaling \$101,483.15 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, Fruendt, Lattz, 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 Carroll, that the report be approved, claims totaling \$6,417.25 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, Shumard, Spencer, Carroll, Fruendt, Lattz, and Murrell. 6 ayes, 0 nays, motion carried

APPOINTMENT TO <u>PIATT COUNTY ZONING BOARD OF APPEALS</u> (Dan Larson)

Chairman Spencer appointed Dan Larson as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2024 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.

PUBLIC COMMENTS

Gary Kambic, commented on the wind turbines and has a website savepiattcounty.org for more information.

ADJOURNMENT

At 9:21 a.m., MOTION was made by Shumard, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 13thth day of November, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk