WEDNESDAY A.M.

STATE OF ILLINOIS)
) SS
COUNTY OF PIATT)

The County Board of Piatt County convened for a Special Meeting in the County Board Room in the Courthouse in the City of Monticello, County of Piatt and State of Illinois on Wednesday, the 27th day of November, A.D. 2013, at the hour of 10 o'clock in the morning and was called to order by Chairman John Lyons.

On roll call the following Board Members and County Officers responded: County Board Members Thomas Dobson, Randy Jo Keith, John Lyons, Kathleen Piatt, Michael Wileaver and Richard Wilkin; County Clerk Colleen Kidd.

TRANSFERS OF FUNDS

The transfers for the 2012-2013 Budget for the County of Piatt were presented and are recorded on page

MOTION was made by Dobson, seconded by Piatt, that the transfers of various funds totaling $264,832.66 be approved. On roll call the vote was as follows: Ayes, Dobson, Keith, Lyons, Piatt, Wileaver and Wilkin. 6 ayes, 0 nays, motion carried.

ADJOURNMENT

At 10:18 a.m., MOTION was made by Dobson seconded by Wileaver, that the Honorable County Board adjourn. On voice vote, motion carried.

_____
Piatt County Clerk