#### WEDNESDAY, A.M.

STATE OF ILLINOIS )

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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 11th day of July, A.D. 2018, at the hour of 9 o'clock in the morning and was called to order by Chairman, Albert Manint.

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

#### **MINUTES**

MOTION was made by Spencer, seconded by Murrell, that the minutes of the June 13, 2018 meeting be approved as read and recorded. On voice vote, motion carried.

### **COUNTY TREASURER'S REPORT**

MOTION was made by Fruendt, seconded by Spencer, that the Treasurer's report be approved and filed for audit. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion carried.

# ZONING ORDINANCE – VARIATION (Tenna Knox – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance granting a Variation to Tenna Knox, Sangamon Township, to allow separation of a residence.. The Ordinance is recorded on page

MOTION was made by Spencer, seconded by Shumard, that the Ordinance be granted along with the Special Use Permit zoning factors. On roll call the vote was as follows: Ayes, Spencer, Fruendt, Lattz, Manint, Murrell and Shumard. 6 ayes, 0 nays, motion carried.

## ZONING ORDINANCE – SPECIAL USE PERMIT (Willis & Rosemary Lemmon – Willow Branch Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Special Use Permit, Willow Branch Township for a Minor Subdivision.

MOTION was made by Spencer, seconded by Shumard, that the Ordinance and Finding of Facts be approved by the County of Piatt. Transcipt of these proceedings are available upon request. On roll call the vote was as follows: Ayes, Lattz. Nays, Fruendt, Manint, Murrell, Shumard and Spencer. 1 aye, 5 nays, motion denied.

## ZONING ORDINANCE – VARIATION (Michael Robinson – Willow Branch Township)

NO MOTION was made, as the case before was denied.

## ZONING ORDINANCE – SPECIAL USE PERMIT (USS Farmer City Solar LLC – Blue Ridge Township)

Keri Nusbaum, Piatt County Zoning Officer, presented an application for a Zoning Ordinance for a Special Use Permit, Blue Ridge Township for Community Solar Garden. The matter is tabled until finalization of the Ordinance for Solar Farms.

MOTION was made by Spencer, seconded by Murrell, that the matter be tabled. Ayes, Spencer, Fruendt, Lattz, Manint, Murrell and Shumard. 6 ayes, 0 nays, motion carried.

### RESOLUTION TO ADOPT PIATT COUNTY LOGO

Robert Murrell, County Board Member in and for the County of Piatt, presented a Resolution to adopt a Logo for the County of Piatt. The Resolution is recorded on page

MOTION was made by Murrell, seconded by Spencer, that the Resolution be adopted, and that Chairman Manint be authorized to sign said Resolution 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.

# CONTRACT OF EMPLOYMENT (Jennifer Bryant, Piatt County Assessor)

A Contract of Employment between the County of Piatt and Jennifer Bryant, Piatt County Assessor was presented and recorded on page

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

#### SELECTION OF DEMOCRATIC ELECTION JUDGES

The list of candidates selected by the Democratic Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Shumard, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion, carried.

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#### SELECTION OF REPUBLICAN ELECTION JUDGES

The list of candidates selected by the Republican Party to serve a two-year term as Election Judges in the sixteen precincts in the County of Piatt was presented and is recorded on page

MOTION was made by Fruendt, seconded by Spencer, that the Election Judges selected be approved and that the County Clerk be given authority to present the selections to the Court for appointment. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Manint, Murrell, Shumard and Spencer. 6 ayes, 0 nays, motion, carried.

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#### **COUNTY CLAIMS**

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$51,713.55 and County Claims totaling \$90,599.64. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$142,313.19 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, 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 \$687,268.88 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 Murrell, that the report be approved, claims totaling \$106,545.44 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 Fruendt, that the report be approved, claims totaling \$80,819.54 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 Spencer, that the report be approved, claims totaling \$179,880.62 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 Spencer, that the report be approved, claims totaling \$1,662.03 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 Fruendt, that the report be approved, claims totaling \$31,025.93 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 (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 Spencer, that the report be approved, claims totaling \$415.51 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.

# APPOINTMENT OF JULIA GREENE TO PIATT COUNTY JURY COMMISSION

Chairman Manint appointed Julia Greene as a member of the Piatt County Jury Commission, term to expire June 30, 2021 or until a successor is appointed and qualified.

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

## APPOINTMENT OF RICHARD RATTS TO PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS

Chairman Manint appointed Richard Ratts as a member of the Piatt County Mental Health Board, term to expire June 30, 2021 or until a successor is appointed and qualified.

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

## APPOINTMENT OF CRISTIN MCMULLEN TO PIATT COUNTY MENTAL HEALTH BOARD OF DIRECTORS

Chairman Manint appointed Cristin McMullen as a member of the Piatt County Mental Health Board, term to expire June 30, 2021 or until a successor is appointed and qualified.

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

### **ADJOURNMENT**

At 9:45 a.m., MOTION was made by Spencer, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 8<sup>th</sup> day of August, A.D. 2018, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

 Piatt County Clerk