WEDNESDAY, A.M.

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 October, A.D. 2018, at the hour of 9 o'clock in the morning and was called to order by Sheriff, David Hunt. 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; Sheriff David Hunt, and County Clerk Jennifer Harper. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

MINUTES

MOTION was made by Murrell, seconded by Fruendt, that the minutes of the September 12, 2018 meeting be approved as read and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

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

Jennifer Harper, Piatt County Clerk & Recorder, in and for the County of Piatt, presented an application for a Zoning Ordinance for a Special Use Permit, Blue Ridge Township for a Community Solar Garden. The matter has been referred back to the Zoning Board of Appeals for review.

MOTION was made by Shumard, seconded by Murrell, that the matter be referred back to the Zoning Board of Appeals. Ayes, Shumard, Spencer, Fruendt, Lattz, Manint, and Murrell. 6 ayes, 0 nays, motion carried.

CHAMPAIGN/PIATT COUNTY SOLAR GROUP

Amanda Pankau of the Champaign/Piatt County Solar Group was in attendance and spoke in reference to the solar group.

The proposed budget and appropriations for the County of Piatt for the fiscal year beginning December 1, 2018 and ending November 30, 2019 was presented for approval as tentative. The schedules are set forth for the fund comprising the County Budget to-wit:

County General

Document Storage System-Recorder DeWitt-Piatt Bi County Health Dept. Probation Fees & Court Services Fund

Unemployment Compensation

County Highway Fund

Matching Fund-Federal State & Motor Fuel

T.B. Patient Fund

Piatt County ETSB-911 System

GIS Mapping Maple Point

Itemized Salaries per HB 2482

Miscellaneous Fees

Cooperative Extension Service Illinois Municipal Retirement Fund

Social Security Fund

Public Building Commission

County Bridge Fund

Piatt County Mental Health Center

Transportation Program
Veterans Assistance Fund
County Nursing Home Fund
Piatt County Office Building Bond

MOTION was made by Lattz, seconded by Murrell, that the Budget and Appropriations as set forth be adopted as the Tentative Budget and Appropriations for Piatt County and that the Clerk of this Board post a true and correct copy of the same for public inspection as provided by law. On roll call the vote was as follows: Ayes, Lattz, Manint, Murrell, Shumard, and Fruendt. Nays, Spencer. 5 ayes, 1 nays, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$47,521.61 and County Claims totaling \$151,352.43. The report is recorded on page

MOTION was made by Murrell, seconded by Fruendt, that the report be approved, claims totaling \$198,874.04 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 Fruendt, that the report be approved and claims totaling \$587,437.06 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 Shumard, that the report be approved, claims totaling \$113,455.78 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.

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 Shumard, that the report be approved and claims totaling \$1,128.60 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, 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 Shumard, that the report be approved, claims totaling \$68,404.34 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.

TRANSPORTATION CLAIMS (Capital Account)

The report of claims against the County of Piatt for operation of the Piatt County Public Transportation 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 \$2,965.00 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, 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 Fruendt, that the report be approved, claims totaling \$302,443.38 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 Fruendt, that the report be approved, claims totaling \$9,574.88 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 Manint, that the report be approved, claims totaling \$16,313.41 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 TO PIATT COUNTY ZONING BOARD OF APPEALS (Kyle Lovin)

Chairman Manint appointed Kyle Lovin as a member of the Piatt County Zoning Board of Appeals, term to expire October 31, 2023 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.

EXECUTIVE SESSION

MOTION was made by Shumard, seconded by Fruendt, to go into executive session. On voice vote, motion carried. The Board went into executive session at 10:03 am.

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 11:33 am.

<u>ADJOURNMENT</u>

Piatt County Clerk

At 11:34 a.m., MOTION was made by Fruendt, seconded by Manint, that the Honorable County
Board adjourn to Wednesday the 14th day of November, A.D. 2018, at the hour of 9 o'clock of the
forenoon. On voice vote, motion carried.