PROCEEDINGS OF THE COUNTY BOARD WEDNESDAY, MARCH 13, 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 13th day of March, A.D. 2019, 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, Shannon Carroll, Renee Fruendt, Dale Lattz, Robert Murrell, and Ray Spencer; States Attorney Dana Rhoades, Sheriff Hunt, and County Clerk Jennifer Harper. Absent, Randy Shumard. On proclamation by Sheriff Hunt, the Honorable County Board was declared to be in session pursuant to adjournment.

<u>MINUTES</u>

MOTION was made by Murrell, seconded by Carroll, that the minutes of the February 13, 2019 meeting be approved and recorded. On voice vote, motion carried.

COUNTY TREASURER'S REPORT

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

ZONING ORDINANCE - VARIATION (Wayne Seifert – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a Variation to allow for the sale and residential use of A-C Agriculture Conservation land.

MOTION was made to approve the Ordinance for Variation by Murrell, seconded by Carroll. On roll call the vote was as follows: Ayes, Murrell and Spencer. Nays, Carroll and Lattz. Abstain, Fruendt. 2 ayes, 2 nays, 1 abstain, motion denied.

INVESTMENT POLICY FOR PIATT COUNTY

Debbie Marshall, Piatt County Treasurer in and for the County of Piatt, presented an updated Investment Policy for the County of Piatt. The Policy is recorded on page

MOTION was made by Lattz, seconded by Fruendt, that the policy be accepted and Chairman Spencer be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Lattz, Murrell, Spencer, Carroll, and Fruendt. Absent Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

COUNTY CLAIMS

The report of claims against the County of Piatt was presented by Robert Murrell, with Highway Claims totaling \$3,961.70 and County Claims totaling \$115,767.27. The report is recorded on page

MOTION was made by Murrell, seconded by Lattz, that the report be approved, claims totaling \$119,728.97 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, Spencer, Carroll, Fruendt, and Lattz. Absent, Shumard. 5 ayes, 0 nays, 1 absent, 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 \$563,109.48 be allowed. On roll call the vote was as follows: Ayes, Murrell, Spencer, Carroll, Fruendt, and Lattz. Absent, Shumard. 5 ayes, 0 nays, 1 absent, 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 Carroll, that the report be approved, claims totaling \$169,933.56 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, Spencer, and Carroll. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

MENTAL HEALTH CLAIMS (Capital Account)

The report of claims against the County of Piatt for the operation of the Piatt County Mental Health Capital Account was presented by Renee Fruendt and is recorded on page

MOTION was made by Fruendt, seconded by Carroll, that the report be approved, claims totaling \$2000.00 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, Spencer, and Carroll. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

TRANSPORTATION CLAIMS

The report of claims against the County of Piatt for operation of Piatt County Public Transportation was presented by Dale Lattz and is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$140,925.82 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, Spencer, Carroll and Fruendt. Absent, Shumard. 5 ayes, 0 nays, 1 absent, 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 Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Lattz, that the report be approved, claims totaling \$170,805.04 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, Carroll, Fruendt, Lattz, Murrell, and Spencer. Absent, Shumard. 5 ayes, 0 nays, 1 absent, motion carried.

MAPLE POINT CLAIMS

The report of claims against the County of Piatt for operation of Maple Point was presented by Shannon Carroll and is recorded on page

MOTION was made by Carroll, seconded by Lattz, that the report be approved, claims totaling \$19,250.19 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, Carroll, Fruendt, Lattz, Murrell, and Spencer. Absent, Fruendt. 5 ayes, 0 nays, 1 absent, motion carried.

PUBLIC COMMENTS

Robert Murrell commented he would like the County Board Members to start filling out the new mileage form created.

ADJOURNMENT

At 9:47 a.m., MOTION was made by Murrell, seconded by Fruendt, that the Honorable County Board adjourn to Wednesday the 10th day of April, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk