#### 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 8th day of May, 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, Randy Shumard, and Ray Spencer; Sheriff Hunt, State's Attorney Dana Rhoades, 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 Carroll, seconded by Murrell, that the minutes of the April 10, 2019 meeting be approved and recorded. On voice vote, motion carried.

### COUNTY TREASURER'S REPORT

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

# ORDINANCE – CLERK OF THE CIRCUIT COURT (Establishing Civil Fees & Criminal & Traffic Assessments)

Seth E. Floyd, Piatt County Clerk of the Circuit Court, presented an Ordinance Establishing Civil Fees and Criminal & Traffic Assessments. The Ordinance is recorded on page

MOTION was made by Fruendt, seconded by Murrell, that the Ordinance be granted. On roll call the vote was as follows: Ayes, Fruendt, Lattz, Murrell, Shumard, Spencer, and Carroll. 6 ayes, 0 nays, motion carried.

### **COUNTY CLAIMS**

The report of claims against the County of Piatt was presented by Dale Lattz, with Highway Claims totaling \$40,037.88 and County Claims totaling \$68,094.42. The report is recorded on page

MOTION was made by Lattz, seconded by Carroll, that the report be approved, claims totaling \$108,132.30 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, Shumard, Spencer, Carroll and Fruendt. 6 ayes, 0 nays, motion carried.

### PAID OUT CLAIMS

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 \$672,974.05 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 Shumard, that the report be approved, claims totaling \$139,060.42 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 Carroll, that the report be approved, claims totaling \$3,898.00 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 \$118,342.26 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 \$194,354.89 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 Fruendt, that the report be approved, claims totaling \$18,271.27 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 the operation of the 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 \$9,433.21 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 OF MICHAEL MORGAN TO PIATT COUNTY BOARD OF REVIEW

Chairman Spencer appointed Michael Morgan as a member of the Piatt County Board of Review, term to expire May 2021 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.

### **ADJOURNMENT**

At 9:20 a.m., MOTION was made by Fruendt, seconded by Murrell, that the Honorable County Board adjourn to Wednesday the 12th<sup>th</sup> day of June, A.D. 2019, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried.

Piatt County Clerk	