

**RESOLUTION FIXING COMPENSATION
OF COUNTY BOARD MEMBERS**

WHEREAS, it is necessary for the County Board of Piatt County, Illinois, to fix the compensation of those members of said Board, effective December 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Piatt County, Illinois, assembled in regular session, this 13th day of April, A.D. 2016, that the compensation of the members of the Piatt County Board shall be as follows:

All such members of the board shall be compensated at a rate of \$75 for each County Board meeting attended and \$60 for each County Board Committee meeting attended. If a County Board meeting or a County Board Committee meeting is convened and recessed to a later date, attendance at the originally convened meeting and at the recessed meeting shall be deemed to be attendance at two meetings for purposes of this paragraph.

All such members shall be compensated at the rate fixed for compensation under the paragraph above for attendance at County Board Committee meetings, while acting on behalf of the County involving some aspect of county government, where county government is discussed and where such members are involved to a significant extent, including but not limited to meetings of the Piatt County Mental Health Board, the DeWitt Piatt Bi-County Board of Health, the Piatt County Emergency Telephone Systems Board, the Central Illinois Economic Development Corp., the Piatt County Cooperative Extension Executive Council, the Piatt County Zoning Board of Appeals, the Piatt County Plat Committee, Zone III meetings, as well as meetings with representatives, agents or officers of other branches of local, state or federal government and for attendance at any other kind of meeting or function where attendance is called for by reason of membership of the Piatt County Board.

FURTHER, BE IT RESOLVED, that all such members shall be compensated at the same rate when they, or any of them, attend a meeting of a County Board Committee of which they are not a member, when the Chairman and members of such committee deem such attendance to be necessary and require such attendance.

Any County Board Member who attends more than one kind of meeting referred to hereinabove, other than County Board meetings, on a particular date shall be compensated for attendance for each such meeting in accordance with the rates of compensation fixed hereinabove. Any meeting of the kind referred to hereinabove which is recessed until a later time on the same date shall constitute one meeting for purpose of compensation.

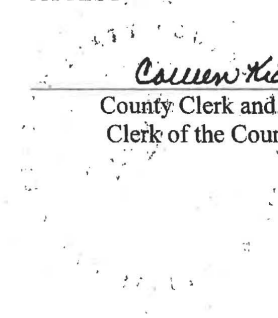
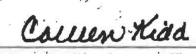
BE IT FURTHER RESOLVED, that in addition to compensation for attendance at meetings described in Paragraphs 1 and 2, the Chairman of the County Board shall be compensated an additional \$450 per month.

PRESENTED, APPROVED, ADOPTED AND RECORDED this 13th day of April, A.D.,
2016.



Chairman, Piatt County Board
Piatt County, Illinois

ATTEST:

County Clerk and Ex-Officio
Clerk of the County Board