## PIATT COUNTY BOARD MEETING AGENDA

Wednesday, September 11, 2013 9:00 A.M.

### Call to Order/Pledge of Allegiance

**Roll Call** 

Minutes of the August 14, 2013 meeting

Treasurer's Report

**Transportation** 

#### **Miscellaneous Business**

Abandon Properties Resolution for Sale of Real Estate (LaPlace) Health Insurance

# **Approval of Claims:**

**County Claims** 

Paid Out Claims

Mental Health Claims

Mental Health Capital Account

Transportation Operating Account Claims

**Transportation Capital Account Claims** 

**Nursing Home Claims** 

Nursing Home Funded Depreciation Claims

Maple Point Claims

Maple Point Funded Depreciation Claims

#### **Appointments**

Dennis Reed-Public Building Commission

Jeff Colbert-Piatt County Housing Authority

Steve Bright-Unity #3 Drainage District

Glen Curtis-Trenkle-Slough/Blue Ridge Special Drainage District

Robert D. Huisinga- Wildcat Creek Drainage District #1

James McIntosh-Union Drainage District #7

K. Max Olson-East Camp Creek Drainage District

Will Timmons-Goose Creek Drainage District 2A

James R. Williams-Union Drainage District #1

#### **Comments from the Floor**

#### **Committee Reports**

#### **Closed Session**

Collective bargaining & potential litigation

## Adjourn