## PIATT COUNTY BOARD MEETING AGENDA

Wednesday, April 13, 2016 9:00 A.M.

### Call to Order/Pledge of Allegiance

**Roll Call** 

# Minutes of the March 9, 2016 meeting

# Treasurer's Report

### **Zoning**

Variation-Hans Schacht (Willow Branch Twp)

### **Highway**

Revised Overweight/Over Dimension Permit Application Resolution Bids for Section 16-00-000-00-GM Resolution Bids for material for various Road Districts Resolution Bids for 074-3001, Section 84-002245-01-BR Resolution to Re-Appoint County Engineer

# **Transportation**

Combined Section 5311 & Downstate Operating Assistance Program

#### **Miscellaneous Business:**

Quarterly Report of Reginal Office of Education Renewal of Piatt County Investment Policy Resolution Setting Salary of Circuit Clerk Resolution Fixing Compensation of County Board Members

### **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

Election Claims

## **Appointments**

Bruce Manuel, Ed Lynch and Robert Day-Piatt County Forest Preserve Paula Heath and Ron Bartlett-Board of Review

# **Comments from the Floor**

**Committee Reports** 

Adjourn