

**PIATT COUNTY BOARD**  
**MEETING AGENDA**  
Wednesday, December 11, 2019  
9:00 A.M.

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the November 13, 2019 hearing**

**Minutes of the November 13, 2019 meeting**

**Minutes of the November 26, 2019 special meeting 11 a.m.**

**Minutes of the November 26, 2019 special meeting 1 p.m.**

**Treasurer's Report**

**Zoning:**

Ordinance – Variation – Verchota (Goose Creek Twp)

Text Amendments to Zoning Ordinance

**Highway:**

Resolution – Awarding County Motor Fuel Tax

Resolution – Awarding Township Motor Fuel Tax

**EMA:**

**Transportation:**

**Mental Health:**

**Nursing Home/Maple Point/Services for Seniors:**

**Miscellaneous Business:**

Amendment to Budget – Page 41 (Social Security Fund)

Resolution – To Adopt Appropriations

Intergovernmental Agreement – Between Piatt County & Monticello Township for Devnet Services

Continuing Contract – Consolidated Communications/Mitel IPedge

Meeting Dates of the Piatt County Board

Meeting Dates of Building & Grounds Committee

Meeting Dates of Mental Health

Meeting Dates of Mapping Committee

Meeting Dates of Road & Bridge Committee

Meeting Dates of Transportation

Meeting Dates of Zoning Board of Appeals

Meeting Dates of Piatt County Nursing Home

2020 Holiday Calendar

**Approval of Claims:**

County Claims

Paid Out Claims

Mental Health Claims

Mental Health Capital Account

Transportation Operating Account Claims

Nursing Home Claims

Maple Point Claims

Maple Point Funded Depreciation

**Appointments:**

Keith Krapf – Consolidated Hammond Mutual Drainage District

Doug Harlan – Mahomet Valley Water Authority Board

**Comments from the Floor** (2 minutes per speaker)

**Committee Reports**

**Executive Session**

**Adjourn**