

**PIATT COUNTY BOARD**  
**MEETING AGENDA**  
Wednesday, March 11, 2020  
9:00 A.M.

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the February 13, 2020 meeting**

**Minutes of the February 27, 2020 special meeting**

**Treasurer's Report**

**Zoning:**

Ordinance – Variation – Paul Rawlins – (Unity Twp)  
Text Amendments – Piatt County WECS Fee Schedule  
Text Amendments - Piatt County WECS Ordinance

**Highway:**

**EMA:**

**Transportation:**

Resolution – 2020 Anti-Drug and Alcohol-Misuse Policy

**Mental Health:**

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

**Miscellaneous Business:**

Health Insurance Administration – Change from County Clerk to Human Resource Officer  
(Office Building, Retiree's, Courthouse, and Sheriff's Office employees)  
Ordinance – Establishing Increased Sheriff's Fees  
Resolution - Adoption of resolution authorizing and providing for the issue of \$295,000 Taxable  
General Obligation Debt Certificates, Series 2020 for the purpose of refinancing certain prior debt  
certificates of the County and paying costs of HVAC improvements to the County jail.

**Approval of Claims:**

County Claims  
Paid Out Claims  
Mental Health Claims  
Mental Health Capital Account  
Transportation Operating Account Claims  
Nursing Home Claims  
Nursing Home Funded Depreciation  
Maple Point Claims  
Maple Point Funded Depreciation

**Appointments:**

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

**Committee Reports**

**Executive Session**

**Adjourn**