

**PIATT COUNTY BOARD
MEETING AGENDA**
Wednesday, February 10, 2021
9:00 A.M.

Courtroom 2 – Piatt County Courthouse – 2nd Floor

And

This meeting will be available via ZOOM and can be accessed by the following link:

Join ZOOM Meeting <https://us02web.zoom.us/j/81331879012>

Meeting ID : 813 3187 9012

Or Dial In 1-312-626-6799

Password: 106083

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the January 13, 2021 Meeting

Treasurer's Report

Zoning:

Highway:

EMA:

Transportation:

Resolution – Procurement Policy (2021)

Mental Health:

Nursing Home/Maple Point/Services for Seniors:

Miscellaneous Business:

Resolution – Cancellation of Certificate (Cerro Gordo Twp)

WIOA – Introduction and Overview – Cassandra Dunham

Ordinance – Amending Levy (Tax Year 2020, Payable 2021)

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Transportation Operating Account Claims

Transportation Capital Account

Nursing Home Claims

Maple Point Claims

Appointments:

Kenneth Wright – Public Building Commission Board

Brian Malone – Public Building Commission Board

Lydia Brewer – Emergency Telephone System Board

Ray Spencer – Emergency Telephone System Board

Garry Zackery – Piatt County Nursing Home Foundation Board

Julie Reed – Piatt County Nursing Home Foundation Board

Comments from the Floor (2 minutes per speaker)

Committee Reports

Executive Session

Personnel Action

Adjourn