

PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, August 11, 2021
9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. July 14, 2021 - Regular Meeting
- 5. Department Reports**

Elected Officials	Appointed Officials
State's Attorney	Zoning Officer
Circuit Clerk	County Engineer
County Clerk	Supervisor of Assessment
Treasurer	County Finance Officer
Sheriff	Exec Director, Mental Health
	Director, Piattran
	Director, Nursing Home (MP-SRV SNR)
	EMA
	WIA - RPC

- 6. Approval of Treasurer's Report**
- 7. Administrator's Report**
- 8. Public Comment**
 - a. Called from signup sheet
 - b. Five-minute time limit / Written statement may be submitted
- 9. Consent Agenda**
 - a. Resolution – to Award County Culvert – Goose Creek Township
 - b. Josh Lieb – Plat Committee (amended from July)
 - c. Mark Hughs – Piatt County Mental Health Board of Directors
 - d. Julie Glawe – Piatt County Nursing Home Foundation Board
- 10. Old Business**

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11. New Business

- a. Ordinance – Licensing of Organizations to Operate Raffles
- b. Ordinance – OMA/Public Comment
- c. Ordinance – Realigning prior reserves for Self-Insured
- d. Ordinance – Treasurer Compensation
- e. Ordinance - County Clerk Compensation
- f. Ordinance – Circuit Clerk Compensation
- g. Ordinance – Sheriff Compensation
- h. Cyber Security Requirements

12. Claims Consent Agenda

- a. County Claims
- b. Paid Out Claims
- c. Mental Health Claims
- d. Transportation Operating Account
- e. Nursing Home Claims
- f. Maple Point Claims

13. County Board Member Non-Action Items and Comments

14. Call for Adjournment

15. Adjourn