

PIATT COUNTY BOARD
MEETING AGENDA
 Wednesday, September 8, 2021
 9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
 - a. August 11, 2021 - Regular Meeting
5. **Department Reports (In person / In writing / No Report Provided)**

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. Five-minute time limit / Written statement may be submitted
9. **Consent Agenda**
 - a. Appointment by Resolution – Mark Morgan – Union Drainage District No.7
 - b. Appointment by Resolution – Robert Jamison – Unity #3 Drainage District
 - c. Appointment by Resolution – Douglas Smith – Trenkle-Slough – Blue Ridge Special Consolidated Drainage District
 - d. Appointment by Resolution – Roger Briggs – Union Drainage District No.1
 - e. Appointment by Resolution – Bruce Stoddard – Wildcat Creek Drainage District
 - f. Appointment by Resolution – Gregory A. Magsamen – East Camp Creek Drainage District
 - g. Appointment by Resolution – Bruce Stoddard – Goose Creek Drainage District 2A
 - h. Appointment by Resolution – Charles Hendrix – Willow Branch Drainage District No.10

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9:00 A.M.

- i. Appointment - Andrew Buffenbarger – Sheriff’s Office Merit Commission
- j. Appointment – Dr. Mitch Hammel – Piatt County Mental Health Board
- k. Appointment – Ellen K. Lynch – Piatt County ETSB Board
- l. Appointment – Nick Hyde – Piatt County ETSB Board
- m. Sale of 2001Dodge Truck

10. Old Business

11. New Business

- a. Amended approval of the Collective Bargaining Agreement between Piatt County, the Piatt County Sheriff and Illinois Fraternal Order of Police Labor Council covering the civilian employees of the Piatt County Sheriff’s Office
- b. Resolution – Appointment – Todd Henricks - Community Action Partnership of Central Illinois
- c. Resolution – Appointment – Randy Shumard – Community Action Partnership of Central Illinois
- d. Award of Audit Bid
- e. FY21 Budget Impact of Reduced Revenue
- f. Ordinance – (ARPA) Courthouse and Office Building HVAC
- g. Ordinance – (ARPA) Nursing Home HVAC
- h. Ordinance – (ARPA) Corrections Officer Salary Recovery
- i. Ordinance – (ARPA) Video Arraignment System
- j. Ordinance – (ARPA) Mental Health additional school therapist services
- k. Ordinance – (ARPA) Mental Health psychiatrist additional hours
- l. Ordinance – (ARPA) Mental Health Broadband
- m. Ordinance – (ARPA) Mental Health Vans

12. Claims Consent Agenda

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

13. County Board Member Non-Action Items and Comments

14. Call for Adjournment

15. Adjourn