

**PIATT COUNTY BOARD  
MEETING AGENDA**  
Wednesday, October 13, 2021  
9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
  - a. September 8, 2021 - Regular Meeting
5. **Department Reports** (In person / In writing / No Report Provided)

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

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** (*Items may be removed from consent agenda for individual consideration*) (*a single roll call vote is required for passage*)
  - a. Ordinance – Special Use Permit with Variation – Moore – Bement Township
  - b. Ordinance – Variation – DJJL, LLC – Willow Branch Township
  - c. Ordinance – Variation – Mikolaitus – Sangamon Township
  - d. Resolution – for Maintenance (County Motor Fuel Tax)
  - e. Amended Ordinance – (ARPA) Courthouse, Office Building, Nursing Home HVAC
  - f. Amended Ordinance – (ARPA) Mental Health Resources
  - g. Appointment of Supervisor of Assessments and Contract

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- h. Executive County Board & Committee Session Minutes
- i. Appointment of EMA Director

**10. Old Business**

**11. New Business**

- a. Impending new OSHA requirements for COVID testing
- b. Set date for Special County Board Meeting to Display Budget FY 2022
- c. Hold Harmless Agreement – Monticello Christian Academy
- d. Sale of Surplus Equipment (Highway Truck)
- e. Proposal of Hot Water Heaters for Public Safety Building
- f. Grant Opportunities for Transportation:
  - i. Resolution – Bus 1 Expansion
  - ii. Resolution – Bus 2 Expansion
  - iii. Resolution – Bus 3 Expansion
  - iv. Resolution – Bus 4 Expansion
  - v. Resolution – Bus 5 Expansion
  - vi. Resolution - New Building
  - vii. Resolution – Enclosure of Cold Bay

**12. Claims Consent Agenda** *(Items may be removed from consent agenda for individual consideration)*  
*(a single roll call vote is required for passage)*

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

**13. County Board Member Non-Action Items and Comments**

- a. (Special Recognition, Non-County Business Comment, Committee Reports etc.)

**14. Call for Adjournment**

**15. Adjourn**