

**PIATT COUNTY BOARD
MEETING AGENDA**

Wednesday, December 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. November 10, 2021 - Regular Meeting
 - b. November 29, 2021 – Special Meeting/Hearing
- 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 Assessments
Treasurer	County Finance Officer
Sheriff	Chief of Probation
	Exec Director, Mental Health
	Director, Piattran
	Director, Nursing Home (MP-SRV SNR)
	EMA
	WIA - RPC
	Maintenance

- 6. County Board Committee Reports**
- 7. Approval of Treasurer’s Report**
- 8. Administrator’s Report**
- 9. Public Comment**
 - a. Five-minute time limit / Written statement may be submitted
- 10. 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 – Matthew Pommier – Blue Ridge Township
 - b. Resolution – Awarding County Motor Fuel Tax
 - c. Resolution – Awarding Township Motor Fuel Tax
 - d. Appointment by Resolution – Michael Livergood – Grandview Mutual Drainage District

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- e. Appointment by Resolution – Gary Norfleet – Willow Branch Drainage District No.10
- f. Resolution – Appellate Prosecutor
- g. Meeting Dates of Building & Grounds
- h. Meeting Dates of Mental Health
- i. Meeting Dates of Mapping Committee
- j. Meeting Dates of Road & Bridge Committee
- k. Meeting Dates of Transportation
- l. Meeting Dates of Zoning Board of Appeals
- m. Meeting Dates of Piatt County Nursing Home

11. Old Business

12. New Business

- a. Meeting Dates of the Piatt County Board
- b. 2022 Holiday Calendar
- c. Ordinance – County Mileage
- d. Ordinance – Board Districts, Election of Members of County Board and Terms of Office
- e. Discussion of County Board Compensation
- f. Ordinance – County Board Compensation

13. 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. Amended – County Matching-Aid Claims (November 3, 2021)

14. County Board Member Non-Action Items and Comments

15. Executive Session

(5 ILCS 120/2)(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the

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public body to determine its validity.

16. Personnel Action as Necessary

17. Call for Adjournment

18. Adjourn