1. Call to Order
2. Pledge of Allegiance
3. County Board Roll Call
4. Approval of Prior Minutes
   a. December 8, 2021 - Regular Meeting
   b. December 16, 2021 – Special Meeting
5. Department Reports (In person / In writing / No Report Provided)

<table>
<thead>
<tr>
<th>Elected Officials</th>
<th>Appointed Officials</th>
</tr>
</thead>
<tbody>
<tr>
<td>State’s Attorney</td>
<td>Zoning Officer</td>
</tr>
<tr>
<td>Circuit Clerk</td>
<td>County Engineer</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Supervisor of Assessments</td>
</tr>
<tr>
<td>Treasurer</td>
<td>County Finance Officer</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Chief of Probation</td>
</tr>
<tr>
<td></td>
<td>Exec Director, Mental Health</td>
</tr>
<tr>
<td></td>
<td>Director, Piattran</td>
</tr>
<tr>
<td></td>
<td>Director, Nursing Home (MP-SRV SNR)</td>
</tr>
<tr>
<td></td>
<td>EMA</td>
</tr>
<tr>
<td></td>
<td>WIA - RPC</td>
</tr>
<tr>
<td></td>
<td>Maintenance</td>
</tr>
</tbody>
</table>

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. Resolution (Transportation)– Title VI Policy (2022)
   b. Resolution (Transportation)- Authorizing Transportation Director to sign local agency agreements for Federal or State Grant Programs (2022)
   c. Meeting Dates of Payroll and County Claims
d. Meeting Dates of EMA Committee

e. Appointment by Resolution – George Timmons – Goose Creek Drainage District No.4

f. Appointment by Resolution – Danny Carroll – Willow Branch Drainage District #5

g. Appointment by Certificate – Josh Ponder – Consolidated Hammond Mutual Drainage District

h. Appointment – Nick Hyde – Emergency Telephone System Board

i. Appointment – John Carter – Emergency Telephone System Board

j. Appointment – Doug Winder – Emergency Telephone System Board

k. Appointment – Ken Wright - Piatt County Nursing Home Foundation Board

l. Appointment – Marilyn Benedino - Piatt County Nursing Home Foundation Board

m. Appointment – Kathy Lattz - Piatt County Nursing Home Foundation Board

n. Appointment – Alora Murphy - Piatt County Nursing Home Foundation Board

11. Old Business

12. New Business

   a. Annual Report – Macon-Piatt Regional Office of Education

   b. Annual Report - Sheriff

   c. Annual Report – County Clerk & Recorder

   d. Annual Report - Treasurer

   e. Annual Report – Coroner

   f. Resolution – Change of Polling Place (Precinct -Monticello 1)

   g. Resolution – Change of Polling Place (Precinct -Monticello 2)

   h. Resolution – Change of Polling Place (Precinct -Monticello 4)

   i. Discussion – COVID-19 Vaccination & Testing Emergency Temporary Standard

   j. Challenged Claim – Denial of Judicial Administrative Assistant Claim

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. Mental Health Capital Account

   e. Transportation Operating Account

   f. Transportation Capital Account
PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, January 12, 2022
9:00 A.M.

- g. Nursing Home Claims
- h. Nursing Home Funded Depreciation
- i. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn