

**PIATT COUNTY BOARD  
MEETING AGENDA**  
Wednesday, January 12, 2022  
9:00 A.M.

- 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)**

<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	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. 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

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- 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

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- 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**