

PIATT COUNTY BOARD
MEETING AGENDA
Thursday, February 10, 2022
10:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
 - a. January 12, 2022 - 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 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 (Highway)–Reappointment of Incumbent County Engineer – Eric T. Seibring
 - b. Resolution (Transportation)- Anti Drug and Alcohol Misuse Policy (2022)
 - c. Resolution (Transportation) -Authorizing Execution and Amendment of Section 5311 Grant Agreement (FY23)
 - d. Ordinance (Transportation) – To Provide Public Transportation Grant (FY23)

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- e. Acceptance of Special Warranty Grant (FY23) (Transportation)
- f. Health Insurance Renewal

11. Old Business

- a. Challenged Claim – Denial of Judicial Administrative Assistant Claim

12. New Business

- a. Annual Report – Clerk of the Circuit Court
- b. Ordinance – Establishing Civil Fees & Criminal & Traffic Assessments To Be Charged By The Clerk Of The Circuit Court
- c. County Clerk website pages redirect to .gov
- d. Transportation Request for Revenue Loss From ARPA Funds

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

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn