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)

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