1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
   a. February 10, 2022 - Regular Meeting (Re-scheduled)
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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<tr>
<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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<tr>
<td>Sheriff</td>
<td>Chief of Probation</td>
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<td>Exec Director, Mental Health</td>
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<td>Director, Piattran</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></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. Application for Liquor License – Blue Dragonfly Catering LLC – Class “A” (additional license – package)
    b. GIS/Zoning Copier Lease Renewal
    c. Resolution (Transportation) – Authorizing and Executing REBUILD Capital Grant Agreement
PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, March 9, 2022
9:00 A.M.

11. Old Business

12. New Business
   a. Discussion of County and Ancillary Departments Lost Revenue
   b. Ordinance – Allowing payment of claims from ARPA -DEVNET Tax Server
   c. Ordinance – Allowing payment of claims from ARPA -Sheriff’s Department Cyber Security
   d. Ordinance – Allowing payment from ARPA – Transportation Lost Revenue
   e. Resolution - Rules of Decorum and Civility Policy
   f. Proposed Amendments to Piatt County Zoning Ordinance - Appendix A Standards for Wind Energy Conversion Systems over 500KW

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

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn