

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

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)

<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. 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

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**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**