

**PIATT COUNTY BOARD
MEETING AGENDA**
Wednesday, April 13, 2022
9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
 - a. March 9, 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. Appointment – Sam Trusner - Piatt County Housing Authority Board
 - b. Appointment – Sheriff, Mark Vogelzang – Emergency Telephone System Board
 - c. Appointment – Ron Konen – Mahomet Valley Water Authority Board
 - d. Appointment – Ron Bartlett – Piatt County Board of Review
 - e. Appointment – Paula Heath – Piatt County Board of Review

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- f. Executive County Board & Committee Session Minutes
- g. Resolution – Highway - To Award Box Culvert (County Highway 12)
- h. Resolution – Highway - To Award County MFT
- i. Resolution – Highway - To Award Township MFT
- j. Resolution – Highway - To Award Bridge Structure (Unity Township)
- k. Resolution – Highway - Anticipation of Township Bridge Funds
- l. Resolution – Highway - Re-Appoint County Engineer – Eric T. Seibring
- m. Resolution – Transportation – CVP Application

11. Old Business

12. New Business

- a. Piatt County Extension Office – Annual Agreement – Doug Harlan
- b. Acceptance of Agreement Between Piatt County Sheriff's Office & Village of Cerro Gordo for Police Services
- c. Addendum to Wipfli Audit Agreement
- d. Resolution – Deed of Conveyance (Anglin – Goose Creek Township)
- e. 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. Transportation Capital Account
- 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

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16. Call for Adjournment

17. Adjourn