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)

<table>
<thead>
<tr>
<th>Elected Officials</th>
<th>Appointed Officials</th>
</tr>
</thead>
<tbody>
<tr>
<td>State’s Attorney</td>
<td>Zoning Officer</td>
</tr>
<tr>
<td>Circuit Clerk</td>
<td>County Engineer</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Supervisor of Assessments</td>
</tr>
<tr>
<td>Treasurer</td>
<td>County Finance Officer</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Chief of Probation</td>
</tr>
<tr>
<td></td>
<td>Exec Director, Mental Health</td>
</tr>
<tr>
<td></td>
<td>Director, Piattran</td>
</tr>
<tr>
<td></td>
<td>Director, Nursing Home (MP-SRV SNR)</td>
</tr>
<tr>
<td></td>
<td>EMA</td>
</tr>
<tr>
<td></td>
<td>WIA - RPC</td>
</tr>
<tr>
<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. 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
PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, April 13, 2022
9:00 A.M.

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
16. Call for Adjournment

17. Adjourn