

PIATT COUNTY BOARDMEETING

AGENDA

Wednesday, May 18, 2022

9:00 A.M.

Courtroom 1 in the Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. April 13, 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. Resolution – Highway - To Award Township MFT (Bement Township)
 - b. Resolution – Highway - To Award Township MFT (Sangamon Township)
 - c. Resolution – Highway – for Improvement – County Highway 5
 - d. Appointment – Dr. Mitch Hammel – Piatt County Mental Health Board of Directors
 - e. Appointment – Gail Jones – Piatt County Mental Health Board of Directors
 - f. Appointment – Barton Hill – Piatt County Mental Health Board of Directors

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11. Old Business

- a. Proposed Amendments to Piatt County Zoning Ordinance - Appendix A Standards for Wind Energy Conversion Systems over 500KW

12. New Business

- a. Ordinance – Variation – Thomas Tohill – Cerro Gordo Township
- b. Ordinance Amendment – Liquor Control
- c. Main Street Pub Liquor Application
- d. Monticello Golf Club Raffle Application
- e. Intergovernmental Agreement – GIS Services
- f. Resolution – Establishing Salary for Piatt County Sheriff
- g. Resolution – Setting Salary for County Officials
- h. Acceptance of recommendation for HVAC Project with Reliable/DHM/Alpha for \$443,434.00 contingent upon receipt of DCEO grant in the amount of \$200,000.00
- i. Ordinance – Temporary Moratorium on the Issuance of Permits for Wind Energy Conversion Systems
- j. Acceptance of School Resource Officer Contractual Agreement with the Piatt County Sheriff's Office
- k. Appointment – Tara Grabarczyk – Sheriff's Office Merit Commission

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. Transportation Operating Account
- e. Nursing Home Claims
- f. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn