PIATT COUNTY BOARD MEETING
AGENDA
Wednesday, June 8, 2022
9:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. County Board Roll Call
4. Approval of Prior Minutes
   a. May 18, 2022 - Regular Meeting
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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<td>County Clerk</td>
<td>Supervisor of Assessments</td>
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<td>Treasurer</td>
<td>County Finance Officer</td>
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<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>Maintenance</td>
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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 – Authorizing County Engineer to Sign Local Agency Forms and Agreements for Federal or State Highway Programs
   b. Resolution – Highway – Salary of County Engineer

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 – Donald Hufford – Goose Creek Township
   b. Ordinance – Variation – Louis Stoerger – Willow Branch Township
   c. Ordinance – Allowing Payment of Claims from ARPA – Nursing Home Electrical Service Updates
   d. Ordinance – Allowing Payment of Claims from ARPA – Cybersecurity Firewall – Piatt County Office Building
   e. Ordinance – Allowing Payment of Claims from ARPA – HVAC Project – Courthouse
   f. Resolution – Recognition of Director of Dewitt Piatt Bi County Health Department – David Remmert

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