

PIATT COUNTY BOARDMEETING

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)

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 – 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

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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