PIATT COUNTY BOARDMEETING
AGENDA
Wednesday, July 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. June 8, 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>
</tr>
</tbody>
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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)*
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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 (from 3/24/2022)

12. New Business
   a. Certified List of Democratic Election Judges
   b. Certified List of Republican Election Judges
   c. County Email Protection
   d. Proposed Amendments to Piatt County Zoning Ordinance - Appendix A Standards for Wind Energy Conversion Systems over 500KW (from 7/7/2022)

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
   g. Election Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Transportation Director – Pay Increase of 5% per year for the next two years

17. Call for Adjournment

18. Adjourn