

PIATT COUNTY BOARDMEETING

AGENDA

Wednesday, August 10, 2022

9:00 A.M.

1st Floor – Monticello Community Building
201 N. State St, Monticello IL

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. July 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. Appointment – John Sochor, DDS – DeWitt-Piatt Bi-County Health Department Health Board
 - b. Appointment – John Sochor, DDS – DeWitt-Piatt Bi-County Health Department Tuberculosis Board

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11. Old Business

12. New Business

- a. Ordinance – Zoning – Variation – Strohl – Bement Township
- b. Ordinance – Zoning – Variation – Bailey – Sangamon Township
- c. Ordinance – Zoning – Variation – Brandenburg – Cerro Gordo Township
- d. Agreement – Highway – Concerning Reimbursement and Sharing of Certain Costs Related to the Goose Creek Wind Farm
- e. Ordinance – Declaring as Surplus & Authorizing the Sale or Disposal of Surplus of EMA
- f. Resolution – FOIA Policy for Piatt County GIS
- g. Resolution – Deed of Conveyance – (Clem – Cerro Gordo Township)
- h. White Heath Sesquicentennial – Mike Nolan
- i. Agreement – For Windfarm Shared Revenue
- j. Agreement – For Windfarm Application Consultant Fee Reimbursement

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. Maple Point Funded Depreciation

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn