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)

<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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<tr>
<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. 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
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