PIATT COUNTY BOARDMEETING
AGENDA
Wednesday, September 14, 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. August 10, 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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</thead>
<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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<tr>
<td>Treasurer</td>
<td>County Finance Officer</td>
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<tr>
<td>Sheriff</td>
<td>Chief of Probation</td>
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<td>Exec Director, Mental Health</td>
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<td></td>
<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>
</table>

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 McIntosh – Union Drainage District No. 7
    b. Appointment – Jeff Davis – Unity #3 Drainage District
    c. Appointment – Glenn W. Curtis – Trenkle Slough – Blue Ridge Special Consolidated Drainage District
    d. Appointment – Gary Norfleet – Union Drainage District No.1
    e. Appointment – James M. Burns – Willow Branch Drainage District No.10
    f. Appointment – Robert Huisinga – Wildcat Creek Drainage District
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g. Appointment – Bill Olson – East Camp Creek Drainage District
h. Appointment – Will Timmons - Goose Creek Drainage District 2A

11. Old Business
   a. Agreement – For Windfarm Shared Revenue

12. New Business
   a. Ordinance – Approval Allowing Payment of Claims from ARPA – Animal Control – Upgrade Hardware, Software, Computer, Printer
   b. Ordinance – Approval Allowing Payment of Claims from ARPA – Sheriff – PSB Video Surveillance
   c. Ordinance – Approval Allowing Payment of Claims from ARPA – Circuit Clerk – E-Citation Program
   d. Ordinance – Approval Allowing Payment of Claims from ARPA - County Clerk & Recorder – Election Equipment, Vital Records Scanning
   e. Ordinance – Discussion and Possible Approval for Non-Elected Officials/Department Heads – Processing of Changing Compensation
   f. Resolution – Authorizing Increase in Rider Fares for Piattran
   g. Resolution – Deed of Conveyance (Cheap Lands, Inc – Willow Branch Township)
   h. Resolution – Deed of Conveyance (Martin Harris – Goose Creek Township)
   i. Proclamation – National Farm Safety & Health Week
   j. Recommendation for Local Landmark Status – Lizard Run Creek
   k. Discussion and Possible Approval of Public Hearing Rules & Procedures

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. Transportation Capital 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