

**PIATT COUNTY BOARDMEETING**

**AGENDA**

Wednesday, September 14, 2022

9:00 A.M.

1<sup>st</sup> 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)**

<b>Elected Officials</b>	<b>Appointed Officials</b>
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 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**