PIATT COUNTY BOARDMEETING
AGENDA
Wednesday, October 12, 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. September 14, 2022 - Regular Meeting
5. Department Reports (In person / In writing / No Report Provided)

<table>
<thead>
<tr>
<th>Elected Officials</th>
<th>Appointed Officials</th>
</tr>
</thead>
<tbody>
<tr>
<td>State’s Attorney</td>
<td>Zoning Officer</td>
</tr>
<tr>
<td>Circuit Clerk</td>
<td>County Engineer</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Supervisor of Assessments</td>
</tr>
<tr>
<td>Treasurer</td>
<td>County Finance Officer</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Chief of Probation</td>
</tr>
<tr>
<td></td>
<td>Exec Director, Mental Health</td>
</tr>
<tr>
<td></td>
<td>Director, Piattran</td>
</tr>
<tr>
<td></td>
<td>Director, Nursing Home (MP-SRV SNR)</td>
</tr>
<tr>
<td></td>
<td>EMA</td>
</tr>
<tr>
<td></td>
<td>WIA - RPC</td>
</tr>
<tr>
<td></td>
<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 – Rob Bross – ETSB
    b. Resolution - for Maintenance (County Motor Fuel Tax)
    c. Executive County Board & Committee Session Minutes
PIATT COUNTY BOARDMEETING
AGENDA
Wednesday, October 12, 2022
9:00 A.M.
1st Floor – Monticello Community Building
201 N. State St, Monticello IL

11. Old Business
   b. Recommendation for Local Landmark Status – Lizard Run Creek
   c. Discussion and Possible Approval of Public Hearing Rules & Procedures

12. New Business
   a. Text Amendment to Piatt County Ordinance
   b. Ordinance – Special Use Permit – Nexamp Solar, LLC – Cerro Gordo Township
   c. Ordinance – Special Use Permit – 329 Frontier Piatt LLC/New Leaf Energy Inc – Goose Creek Township
   d. Discussion of Referendum
   e. Agreement – For Windfarm Shared Revenue
   f. Resolution – Compensation of Sheriff’s Chief Duty and Jail Superintendent
   g. Resolution – Assessor’s Office Employees Compensation
   h. Resolution – Non-Union Employees Compensation
   i. Agreement – Office Building Rental Space – Statewide Pretrial Services
   j. Agreement – Bellwether for Administrative Services

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
   i. Election Claims – Election Judge School

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Personnel Action

17. Call for Adjournment

18. Adjourn