

**PIATT COUNTY BOARDMEETING**

**AGENDA**

Wednesday, October 12, 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. September 14, 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 – Rob Bross – ETSB
  - b. Resolution - for Maintenance (County Motor Fuel Tax)
  - c. Executive County Board & Committee Session Minutes

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**11. Old Business**

- a. Ordinance – Policies for Non-Elected Officials/Department Heads Process of Changing Compensation
- 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**