

PIATT COUNTY BOARDMEETING

AGENDA

Thursday, November 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. October 12, 2022 - Regular Meeting
 - b. October 21, 2022 – Special Meeting
- 5. Department Reports (In person / In writing / No Report Provided)**

Elected Officials	Appointed Officials
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 – James Ayers – Public Building Commission
 - b. Appointment – William Chambers – Zoning Board of Appeals
 - c. Appointment – Loyd Wax – Zoning Board of Appeals

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11. Old Business

12. New Business

- a. Ordinance – Variation – Stutzman – Unity Township
- b. Discussion & Possible Approval - Office Building HVAC engineering review – not to exceed \$20,000
- c. Ordinance - Salary of Circuit Clerk
- d. Resolution – Compensation of Sheriff’s Chief Duty and Jail Superintendent
- e. ARPA – Ordinance – PCMH Medicaid Relief \$150,000
- f. ARPA - Ordinance – Transportation – Lost Revenue \$100,000
- g. Ordinance – To adopt Budget & Appropriations
- h. Ordinance – To adopt Certificate of Levy

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. Mental Health Capital Account
- e. Transportation Operating Account
- f. Nursing Home Claims
- g. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn