

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, December 14, 2022

9:00 A.M.

Piatt County Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. November 10, 2022 - Regular Meeting
 - b. November 29, 2022 – Special Meeting
 - c. December 5, 2022 – Organizational 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 – Lauren Fore MD – DeWitt-Piatt Bi-County Health Department Board
 - b. Appointment – Lauren Fore MD – DeWitt-Piatt Bi-County Tuberculosis Sanitarium Board
 - c. Appointment by Resolution – William Jerry Brown – Grandview Mutual Drainage District Commissioner

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- d. Appointment by Resolution – Adam Kownacki – Grandview Mutual Drainage District Commissioner
- e. Appointment – Carla Crowley – Emergency Telephone System Board
- f. Resolution – Appellate Prosecutor
- g. Resolution – Highway - To Award County MFT Aggregate Bids
- h. Resolution – Highway - To Award Township MFT Aggregate Bids
- i. Jurisdictional Transfer Agreement (County Highway 8) – (Highway)
- j. Resolution – Highway – Jurisdictional Transfer County Highway 8 to Unity Township
- k. Resolution – Highway – Improvement County Highway 2
- l. County Bridge Fund Petition Monticello Township (Highway)
- m. Meeting Dates of Building & Grounds Committee
- n. Meeting Dates Mental Health
- o. Meeting Dates of Mapping Committee
- p. Meeting Dates of Road & Bridge Committee
- q. Meeting Dates of Transportation Committee
- r. Meeting Dates of Zoning Board of Appeals
- s. Meeting Dates of Piatt County Nursing Home
- t. Meeting Dates of EMA Committee
- u. Meeting Dates of County Claims

11. Old Business

- a. Definition of Committee Meetings – Continued from Organizational Meeting

12. New Business

- a. Ordinance – Variation – Heaton (Sangamon Township)
- b. Resolution – Commendation – Shannon Carroll
- c. Resolution– Commendation – Ray Spencer
- d. Mental Health request of Opioid Funds
- e. Mental Health ARPA request
- f. Discussion & Possible approval of funds for HVAC
- g. Discussion & Possible approval of Direct Deposit increase
- h. Renewal of Audit Contract
- i. Resolution – Meeting Locations
- j. Meeting Dates of the County Board
- k. 2023 Holiday Calendar
- l. Discussion & Possible approval of County Board Room Chairs

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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. Nursing Home Claims
- f. Maple Point Claims
- g. Election Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Personnel Action if needed

17. Call for Adjournment

18. Adjourn