

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, January 11, 2023

9:00 A.M.

Piatt County Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
 - a. Acceptance of Resignation of County Board Member – Randy Shumard
 - b. Resolution – Appointment – County Board Member – District #3 – Paul Foran
 - c. Administration of Oath of Office
- 4. County Board Roll Call**
- 5. Approval of Prior Minutes**
 - a. December 14, 2022 - Regular Meeting
- 6. 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

- 7. County Board Committee Reports**
- 8. Approval of Treasurer’s Report**
- 9. Administrator’s Report**
- 10. Public Comment**
 - a. Five-minute time limit / Written statement may be submitted
- 11. Consent Agenda** (*Items may be removed from consent agenda for individual consideration*) (*a single roll call vote is required for passage*)
 - a. Appointment – Michael Beem – Piatt County Mental Health Department Board of Directors
 - b. Certificate of Appointment – Keith Krapf – Consolidated Hammond Mutual Drainage District

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- c. Appointment – Diane Williams – Piatt County Nursing Home Foundation Board
- d. Appointment – Ron Weishaar – Piatt County Nursing Home Foundation Board
- e. Appointment – Ron Konen – Mahomet Valley Water Authority Board
- f. Resolution to Award Bement Township MFT Aggregate Bid
- g. Resolution to Award Goose Creek Township 22-04130-00-DR
- h. Resolution to Award Sangamon Township 21-06133-00-DR
- i. Resolution (Transportation) – Public Transportation (Piattran) Title VI Policy (2023)
- j. Resolution (Transportation) – Public Transportation (Piattran) Authorizing Transportation Director to sign local agency agreements for Federal or State Grant Programs (2023)
- k. Resolution - Transportation (Piattran) – Anti-Drug & Alcohol Misuse Policy (2023)
- l. Annual Report – Macon-Piatt Regional Office of Education
- m. Annual report – Sheriff
- n. Annual Report – County Clerk & Recorder
- o. Annual Report – Circuit Clerk
- p. Annual Report – Treasurer
- q. Annual Report – Coroner

12. Old Business

- a. Definition of Committee Meetings – Amended from December 14, 2022, Meeting
- b. Resolution - Mental Health request of Opioid Funds
- c. Discussion & Possible approval of funds for HVAC – Office Building
- d. Resolution – Establishing Authorized County Official of County Banking Services

13. New Business

- a. Approval of County Board Room Chairs
- b. Resolution – Commendation – Randy Shumard
- c. Ordinance – Amendment of Payment of Claims from ARPA – Piatt County Mental Health
- d. Discussion of Referendum
- e. Moratorium – Wind Farm Applications
- f. Request of Amendment on Wind Farm Ordinances by Zoning Board of Appeals
- g. Discussion & Possible approval of Health Insurance – Blue Cross Blue Shield (Blue Choice)
- h. Discussion & Possible approval of Health Insurance - Online Enrollment
- i. Discussion & Possible approval of Health Insurance – Determination of Employee Contribution

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14. 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. Maple Point Claims

15. County Board Member Non-Action Items and Comments

16. Executive Session

17. Call for Adjournment

18. Adjourn