

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, February 8, 2023

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. January 11, 2023 - Regular 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 – Edward L. Lynch II (Tui) – Piatt County Forest Park District
 - b. Highway - County Bridge Fund Petition - Sangamon Township
 - c. Intergovernmental Memorandum of Understanding – Champaign County GIS Consortium “CCGIS”
 - d. Transportation – 2023 Piattran Service Calendar

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11. Old Business

12. New Business

- a. Raffle Application – Cerro Gordo Post Prom Committee
- b. Raffle Application – Monticello Golf Association
- c. Agreement – Office Building Rental Space – Statewide Pretrial Services
- d. Resolution – Opposing Illinois General Assembly House Amendment 2 of SB2226 or Similar Legislation Protect Illinois Communities Act
- e. Amended Ordinance of Payment of Claims from ARPA – Piatt County Mental Health
- f. Discussion & possible approval - update authorized signatures on Transportation accounts
- g. Discussion & possible approval for new site location of new parking garage for Transportation (Piattran)
- h. Discussion & possible approval of the Collective Bargaining Agreement (CBA) between Piatt County, The Piatt County Sheriff, and Illinois Fraternal Order of Police Council covering the deputies of the Piatt County Sheriff's Office
- i. Discussion & possible approval of the Collective Bargaining Agreement (CBA) between Piatt County, The Piatt County Sheriff, and Illinois Fraternal Order of Police Council covering the civilian employees of the Piatt County Sheriff's Office

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