

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, April 12, 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. March 8, 2023 - Regular Meeting
 - b. March 16, 2023 – 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. Resolution – Highway – To Award Motor Fuel Tax - County
 - b. Resolution – Highway – To Award Motor Fuel Tax - Township
 - c. Appointment – Charlie Montgomery – Piatt County Nursing Home Foundation Board

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11. Old Business

- a. Discussion & Possible Action – Replacing County Board Tablets

12. New Business

- a. Ordinance – Special Use Permit – Brett Hermann (Goose Creek Township)
- b. Ordinance – Variance – Andrew Ducker (Sangamon Township)
- c. Review of Audit - Wipfli
- d. Ordinance – Amended ARPA (PCNH)
- e. Resolution – Piatt County Agriculture
- f. Discussion & Possible Action – Annexation of approximately 15,000 square feet of County property located on the State Street campus by the Piatt County Nursing Home
- g. Acceptance of Resignation of EMA Director
- h. Discussion & Possible Action – Recommendation for EMA Director
- i. Appointment for 2 positions – Mahomet Valley Water Authority Board
- j. Discussion & Possible Approval - Piatt County Senior Citizens – Request of Donation

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