

**PIATT COUNTY BOARD MEETING**

**AGENDA**

Wednesday, May 17, 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. April 12, 2023 - Regular Meeting
- 5. Department Reports (In person / In writing / No Report Provided)**

<b>Elected Officials</b>	<b>Appointed Officials</b>
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 – Michael Morgan – Piatt County Board of Review
  - b. Appointment – Cassandra Salvatore – Piatt County Mental Health Board
  - c. Appointment – Charlie Montgomery – Piatt County Mental Health Board
  - d. Appointment – Ray Jones – Piatt County Mental Health Board

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- e. Appointment – Scott Burnsmier – Sheriff’s Office Merit Commission
- f. Executive County Board & Committee Session Minutes

**11. Old Business**

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

**12. New Business**

- a. Text Amendment – Piatt County Zoning Ordinance
- b. Text Amendment – Appendix A Standards for Wind Energy Conversion Systems over500 kW (WECS)
- c. Resolution – Appointment – Gail Jones – Community Action Partnership of Central Illinois
- d. Resolution – Recognition of Director of Piatt County Emergency Management Agency
- e. Discussion & Possible Action – County Board Room Mural (up to \$2000)
- f. Ordinance – Establishing increased County Clerk Fees
- g. Ordinance – Establishing increased Recording Fees
- h. Resolution – Designation of Piatt County Property (on North State Street) for development by the Piatt County Nursing Home
- i. Main Street Pub Liquor Application
- j. Albert Parker Post 620 – Bement American Legion Raffle Application

**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. Transportation Capital Account
- g. Nursing Home Claims
- h. Maple Point Claims
- i. Election Claims

**14. County Board Member Non-Action Items and Comments**

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**15. Executive Session**

*(5 ILCS 120/2)(c)(11)*

*Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*

**16. Discussion & Possible Approval – Proposed Settlement of Pending Litigation**

**17. Call for Adjournment**

**18. Adjourn**