

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, June 14, 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. May 17, 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. Resolution – Highway – Salary of County Engineer
 - b. Intergovernmental Agreement – GIS Services
 - c. Appointment – Jim Cullison – Housing Authority of Piatt County

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Piatt County Courthouse

11. Old Business

a.

12. New Business

- a. Ordinance – Zoning – Variation – Kyle Koester (Sangamon Township)
- b. Recommendation – EMA Assistant Coordinator – Matthew Wilhelm
- c. Request for Proposal – Transportation – new structure
- d. Discussion & possible approval – Village of Atwood request for ARPA Funds
- e. Discussion & possible approval – HVAC Bid and work for Office Building

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. Nursing Home – Funded Depreciation
- i. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn