

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, July 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. June 14, 2023 - Regular Meeting
 - b. June 29, 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. Appointment – Austin Wiggins – Emergency Telephone System Board
 - b. Resolution – Concurring in the Joint Appointment of County Engineer with Moultrie County
 - c. Intergovernmental Agreement – Piatt-Moultrie Counties Joint County Engineer Services

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- d. Agreement – for Employment between Piatt County Board, Moultrie County Board, and Eric T Seibring, Joint County Engineer

11. Old Business

12. New Business

- a. Discussion & Possible Action - Ordinance – Variation - Mid Piatt Fire Protection (Sangamon Township)
- b. Discussion & Possible Action - Assessor Office Staff Compensation
- c. Discussion & Possible Action – Public Safety Building Video Surveillance System

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