

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, August 9, 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. July 12, 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 – Austin Wiggins – Emergency Telephone System Board
 - b. Agreement – Highway - Amendment to Professional Fee Reimbursement Agreement with Prosperity Wind

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11. Old Business

12. New Business

- a. Discussion & Possible Action – Ordinance – Zoning – Variation – Clint Joesting (Willow Branch Township)
- b. Discussion & Possible Action – Public Hearing Rules & Procedures
- c. Discussion & Possible Action – Resolution - Polling Place Location Change – Unity #1 Precinct
- d. Discussion & Possible Action – Election Equipment & Services
- e. Discussion & Possible Action – EDA Tech Hubs Phase 1 NOFO Commitment
- f. Discussion & Possible Action – Piatt County Soil & Water increase of fees
- g. Discussion & Possible Action – Dedicated SRO for DeLand Weldon CUSD #57
- h. Discussion & Possible Action – Credit Card Issuance with \$2000 limit

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. Transportation Operating Account
- e. Nursing Home Claims
- f. Maple Point Claims
- g. Maple Point Funded Depreciation

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn