

**PIATT COUNTY BOARD MEETING**

**AGENDA**

Wednesday, September 13, 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. August 9, 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 by Resolution – Brian McIntosh – Union Drainage District No.7
  - b. Appointment by Resolution – William Schable – Unity #3 Drainage District
  - c. Appointment by Resolution – Ralph King – Trenkle-Slough Blue Ridge Special Consolidated Drainage District
  - d. Appointment by Resolution – George Riley – Union Drainage District No. 1

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- e. Appointment by Resolution – Mark Morgan – Willow Branch Drainage District No. 10
- f. Appointment by Resolution – James A. Reed – Wildcat Creek Drainage District
- g. Appointment by Resolution – Jayce McKeon – East Camp Creek Drainage District
- h. Appointment by Resolution – David Huisinga – Goose Creek Drainage District 2A

**11. Old Business**

**12. New Business**

- a. Discussion & Possible Action – Ordinance – Zoning – Reclassification – Allen Williams (Cerro Gordo Township)
- b. Discussion & Possible Action – Piatt County Extension Office – Annual Agreement
- c. Discussion & Possible Action – Terminate Bear Park Crop Land Lease
- d. Discussion & Possible Action – Transportation Department Head Compensation

**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. Transportation Capital 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**