

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, October 11, 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. September 13, 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 – Kyle Lovin – Zoning Board of Appeals
 - b. Appointment – Josh Lieb – Farmland Assessment Review Committee
 - c. Appointment – Brian Malone – Public Building Commission
 - d. Resolution – for Maintenance – (County Motor Fuel Tax)
 - e. Executive County Board & Committee Session Minutes

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11. Old Business

12. New Business

- a. Discussion & Possible Action – Ordinance – Zoning – Special Use Permit – Oakley Road Solar LLC – Cerro Gordo Township
- b. Discussion & Possible Action - Mahomet Valley Water Authority – Well Applications
- c. Discussion & Possible Action – Resolution – Deed of Conveyance – Clem – Cerro Gordo Township
- d. Discussion & Possible Action – Agreement for Administrative Services with Bellwether LLC
- e. Discussion & Possible Action – Tentative Budget FY 2024

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