

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, November 8, 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. October 11, 2023 - Regular Meeting
 - b. October 13, 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)*
11. **Old Business**

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12. New Business

- a. Discussion & Possible Action – Ordinance – To adopt Budget & Appropriations
- b. Discussion & Possible Action – Ordinance – To adopt Certificate of Levy
- c. Discussion & Possible Action – Resolution – Judges of Election Compensation
- d. Discussion & Possible Action – Ordinance – Requiring Parcel Identification Number and Common Known Address on All Recorded Documents.
- e. Discussion & Possible Action – Raffle Application – Edgewood Farm – Atwood IL

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. Maple Point Claims
- i. Maple Point Funded Depreciation

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn