

**PIATT COUNTY BOARD MEETING**

**AGENDA**

Wednesday, December 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. November 8, 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

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**10. Consent Agenda** *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a. Appointment – Lisa M. Russell – Housing Authority of Piatt County
- b. Resolution of Appointment – Josh Lieb – Willow Branch Drainage District No.5
- c. Resolution – Highway – To Award County MFT Aggregate Bids
- d. Resolution – Highway – To Award Township MFT Aggregate Bids
- e. Resolution – Highway – To Award Willow Branch Township Aggregate Bids
- f. Resolution – Transportation – Title VI Policy
- g. Transportation (Piattran) Procurement Policy
- h. Resolution – Appellate Prosecutor
- i. Meeting Dates of Building & Grounds Committee
- j. Meeting Dates of Mental Health
- k. Meeting Dates of Mapping Committee
- l. Meeting Dates of Road & Bridge Committee
- m. Meeting Dates of Transportation Committee
- n. Meeting Dates of Zoning Board of Appeals (Tentative)
- o. Meeting Dates of Piatt County Nursing Home
- p. Meeting Dates of EMA Committee
- q. Meeting Dates of County Claims

**11. Old Business**

**12. New Business**

- a. Discussion & Possible Action – EMA Mobile Unit
- b. Discussion & Possible Action – Employee 2023 Bonus
- c. Discussion & Possible Action – Abandoned Property
- d. Discussion & Possible Action – Employee Handbook Update
- e. Discussion & Possible Action – Development & Construction of a multi-generational playground on the North State Street complex
- f. Meeting Dates of the County Board
- g. 2024 Holiday Calendar

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**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**