

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, January 10, 2024

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. December 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

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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 – Garry Zackery – Piatt County Nursing Home Foundation Board
- b. Appointment – Julie Reed – Piatt County Nursing Home Foundation Board
- c. Appointment – Ellen Lynch – Emergency Telephone System Board
- d. Appointment – Todd Henricks – Emergency Telephone System Board
- e. Appointment – Dustin Lutz – Emergency Telephone System Board
- f. Appointment – Amanda Pankau – Mahomet Valley Water Authority Board
- g. Appointment – Todd Henricks – Weed Commissioner
- h. Annual Report – Sheriff
- i. Annual Report – County Clerk & Recorder
- j. Annual Report – Treasurer

11. Old Business

- a. Discussion & Possible Action – Development & Construction of a multi-generational playground on the North State Street complex

12. New Business

- a. Discussion & Possible Action – Zoning – Text Amendment – Article X
- b. Discussion & Possible Action – Zoning – Moratorium – Carbon Dioxide (CO₂)
- c. Discussion & Possible Action – Approval of Outside Counsel for Real Estate on North Market Property

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

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14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn