

**PIATT COUNTY BOARD MEETING**

**AGENDA**

Wednesday, February 14, 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. January 10, 2024 - 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. Annual Report – Coroner
  - b. Raffle Application – Monticello Golf Association (annual)
  - c. Ordinance – Zoning – Variation – Daniel Wade (Sangamon Township)
  - d. Ordinance – Creating Road Use Agreement Fund
  - e. Ordinance – Creating Prosperity Wind LLC Escrow Fund

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- f. Resolution –Transportation–Authorizing Execution & Amendment of Section 5311 Grant Agreement
- g. Ordinance – Transportation - To Provide Public Transportation
- h. Transportation - Acceptance of Special Warranty
- i. Resolution – Transportation – Authorizing Transportation Director to Sign Local Agency Agreements for Federal or State Grant Programs

**11. Old Business**

**12. New Business**

- a. Discussion & Possible Action – Financial Affidavit of Prosperity Wind re: financial ability to construct Prosperity Wind Project
- b. Discussion & Possible Action – Escrow Agreement between Piatt County & Prosperity Wind LLC
- c. Discussion – Prosperity Wind LLC - Special Use Permit – Good Neighbor Agreement
- d. Discussion & Possible Action - iFAB Consortium
- e. Discussion & Possible Action – Ordinance - Budget Amendment for line item 01-5102-020-10 Salary/Deputies – Supervisor of Assessment Office
- f. Discussion & Possible Action – Lease Agreement between Piatt County Sheriff’s Office & Village of DeLand for Mounting of Radio Antennas
- g. Discussion & Possible Action – Lease Agreement between Piatt County Sheriff’s Office & Village of Cerro Gordo for Mounting of Radio Antennas
- h. Discussion & Possible Action – Lease Agreement between Piatt County Sheriff’s Office & TopFlight Grain for Mounting of Radio Antennas
- i. Discussion & Possible Action – Health Insurance – Blue Cross Blue Shield
- j. Discussion & Possible Action – Health Insurance – Determination of County & Employee Contributions

**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. Nursing Home Funded Depreciation

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h. Maple Point Claims

**14. County Board Member Non-Action Items and Comments**

**15. Executive Session**

**16. Call for Adjournment**

**17. Adjourn**