

**PIATT COUNTY BOARD MEETING**

**AGENDA**

Wednesday, March 13, 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. February 14, 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. Appointment – Alec D. Huisinga - Goose Creek 3 Drainage District Commissioner
  - b. Appointment – Eric Miller – Consolidated Hammond Mutual Drainage District Commissioner
  - c. Ordinance – Zoning – Variation – Glenn Curtis – Blue Ridge Township
- 11. Old Business**

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**12. New Business**

- a. Discussion & Possible Action – Resolution – Opposing Sanctuary State Status
- b. Discussion & Possible Action – Resolution – Opposing Local Spending on the Immigration Crisis
- c. Discussion & Possible Action – Coroner’s Request for Purchase of Vehicle
- d. Discussion & Possible Action – Resolution - National Agriculture Day – Piatt County Agriculture
- e. Discussion & Possible Action – Ordinance – Amending Ordinance Establishing the Number of Sheriff Deputies
- f. Discussion – Leadership Academy – presented by UCCI & U of I Extension

**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. Nursing Home Claims
- f. Maple Point Claims

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

**15. Executive Session**

**16. Call for Adjournment**

**17. Adjourn**