

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, April 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. March 13, 2024 - 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
	9-1-1 Director

- 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 – Josh Lieb – Piatt County Plat Committee
 - b. Appointment – Janette Porter – Piatt County Plat Committee
 - c. Executive County Board & Committee Session Minutes
 - d. Ordinance – Zoning – Variation – Jason Rhoades – Monticello Township
 - e. Ordinance – Zoning – Special Use Permit – Chris & Melissa Moffitt – Sangamon Township

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- f. Ordinance – Zoning – Variation – Samuel Brandenburg – Willow Branch Township
- g. Ordinance – Zoning – Special Use Permit – Nicholas Walker – Cerro Gordo Township
- h. Resolution – Highway – To Award Motor Fuel Tax – County
- i. Resolution – Highway – To Award Motor Fuel Tax – Highway
- j. Resolution – Highway – To Award Willow Branch Oil Bids
- k. Approval of Certificate of Authorization for Salt Purchasing

11. Old Business

12. New Business

- a. Discussion & Possible Action – Presentation of Audit FY23 by Wipfli
- b. Discussion & Possible Action – Ordinance – Unauthorized Camping
- c. Discussion & Possible Action – Acceptance of Resignation -Director of Transportation -Jami Trybom effective April 12, 2024
- d. Discussion & Possible Action – Recommendation from Transportation Committee Appointment of Interim Director of Transportation – Tim Gadbury
- e. Discussion & Possible Action – To Set Additional Compensation of Appointed Interim Director of Transportation

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
- g. Election Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn