

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, May 8, 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. April 8, 2024 - Regular Meeting
 - b. April 23, 2024 – Special 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 – Ron Bartlett – Piatt County Board of Review
 - b. Appointment – Paula Heath – Piatt County Board of Review
 - c. Appointment – Lisa Russell – Housing Authority of Piatt County Commissioner
 - d. Appointment – Mark Hughes – Piatt County Mental Health Board of Directors

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- e. Appointment - Nikki Mann – Piatt County Mental Health Board of Directors
- f. Appointment – David McLearin – Piatt County Mental Health Board of Directors

11. Old Business

12. New Business

- a. Discussion & Possible Action – Resolution Setting New Rent for Communications Tower Property
- b. Discussion & Possible Action – Approval of Funds for Switches for IT Room at Office Building
- c. Discussion & Possible Action – Funding for Abandoned Property
- d. Discussion & Possible Action – Piatt County to be named as fiscal agent for HUD EDI Grant for Piatt County Mental Health
- e. Discussion & Possible Action – Main Street Pub Liquor Application
- f. Discussion & Possible Action – Albert Parker Post 620 Bement American Legion Raffle Application
- g. Discussion & Possible Action – Recommendation of Appointment of Director of Transportation
- h. Discussion & Possible Action – New IT Provider
- i. Discussion & Possible Action – New Telephone System
- j. Discussion – Broadband Expansion Committee

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. Nursing Home Funded Depreciation
- g. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn