

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, June 12, 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. May 8, 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 – Terry Jones – Piatt County Emergency Telephone System Board
 - b. Appointment – Andy Warren – Piatt County Forrest Preserve Board
 - c. Appointment – Dan Harper - Piatt County Forrest Preserve Board
 - d. Appointment – Christopher Forman – Piatt County Mental Health Board of Directors
 - e. Resolution – Highway – Salary of County Engineer

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- f. Resolution – Highway – To Award Cerro Gordo Township
- g. Intergovernmental Agreement – GIS Services
- h. Discussion & Possible Action – DeLand Weldon CUSD #57 - School Resource Officer Contractual Agreement 2024-2026 with Piatt County Sheriff's Office
- i. Discussion & Possible Action – School Resource Officer Contractual Agreement 2024-2026 with Piatt County Sheriff's Office

11. Old Business

- a. Discussion & Possible Action – New IT Provider
- b. Discussion & Possible Action – New Telephone System

12. New Business

- a. Discussion & Possible Action – Cerro Gordo Solar Road Use Agreement
- b. Discussion & Possible Action – Acceptance of Cerro Gordo Solar Decommissioning Plan
- c. Discussion & Possible Action – Variance Request by Apex for Approved Conditions
- d. Discussion & Possible Action – Acceptance of Resignation of E9-1-1 Director
- e. Discussion & Possible Action – Recommendation of Director of Transportation Salary retro May 8, 2024
- f. Discussion & Possible Action - Sales Ratio Maps & Web-based Application Services

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