

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, July 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. June 12, 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 – Chris Dick – DeLand Fire Protection District Trustee
 - b. Appointment – Troy Cary – Cisco Fire Protection District Trustee
 - c. Certified List of Democratic Election Judges
 - d. Certified List of Republican Election Judges
 - e. Agreement for County Engineer's Salary

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11. Old Business

- a. Discussion & Possible Action – New IT Provider – Recommendation from the Resource Conservation & Internet Committee of Heart Technologies (for managed services) with selection of contract option when they are updated
- b. Discussion & Possible Action – New Telephone System

12. New Business

- a. Discussion & Possible Action – Resolution – Prosperity Wind – Hours of Construction
 1. Extended Hours for Dewatering Turbine Foundations
 2. Earlier Start Times for Concrete Pouring Activities
 3. Overnight Turbine Erection
- b. Discussion & Possible Action – Road Use Agreement – 329 Frontier Piatt LLC
- c. Discussion & Possible Action – Decommissioning Agreement – 329 Frontier Piatt LLC
- d. Discussion & Possible Action – Road Use Agreement – Oakley Road Solar LLC
- e. Discussion & Possible Action - Decommissioning Agreement – Oakley Road Solar LLC
- f. Discussion & Possible Action – Approval of funds for replacement squad vehicle for sheriff
- g. Discussion & Possible Action – Resolution – Supporting House Bill 4512 (HB4512)
- h. Discussion & Possible Action – Piatt County Nursing Home Raffle Application
- i. Discussion & Possible Action - Ordinance – Surviving Spouse Tax Abatement
- j. Discussion & Possible Action – Resolution – Broadband Internet Expansion Agreement
- k. Discussion & Possible Action - Intergovernmental Agreement Between Piatt County & Mid Piatt Fire Department
- l. Discussion & Possible Action – Ordinance – Referendum (General Election, November 5, 2024) – 708 Mental Health Tax

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/Adjourn