

**PIATT COUNTY BOARD MEETING**

**AGENDA**

Wednesday, August 14, 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. July 10, 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
	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 – Danika Frye – DeWitt Piatt Bi-County Health Department Health Board
  - b. Appointment – Danika Frye – DeWitt Piatt Bi-County Health Department Tuberculosis Board

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**11. Old Business**

- a. Discussion & Possible Action – New Telephone System
- b. Discussion & Possible Action – Decommissioning Agreement – 329 Frontier Piatt LLC
- c. Discussion & Possible Action - Decommissioning Agreement – Oakley Road Solar LLC

**12. New Business**

- a. Discussion – Apex/Prosperity Wind – Alan Moore
- b. Discussion – Frontier – Mike Nelson
- c. Discussion & Possible Action – Raffle Application – Heart of Illinois Community Foundation
- d. Discussion – Audit RFP
- e. Discussion & Possible Action – Recommendation from ETSB - Appointment of E911 Director – Ariel Fogerson -
- f. Discussion & Possible Action – Devnet Contract (Property Tax Software, Maintenance & Support)
- g. Discussion & Possible Action – Intergovernmental Agreement – Monticello Township -Computer Assisted Mass Appraisal Software (CAMA)
- h. Discussion & Possible Action – Resolution – Deed of Conveyance (Davis – Monticello Township)
- i. Discussion – Piatt County Handbook Reference – Nepotism & Personal Relationships

**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. Mental Health Capital Account
- e. Transportation Operating Account
- f. Nursing Home Claims
- g. Nursing Home Funded Depreciation
- h. Maple Point Claims
- i. Maple Point Funded Depreciation

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

**15. Executive Session**

**16. Call for Adjournment**

**17. Adjourn**