

**PIATT COUNTY BOARD MEETING**  
**AGENDA**  
 Wednesday, September 11, 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. August 14, 2024 - Regular Meeting
  - b. August 22, 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 – Mark Morgan – Union Drainage No. 7 Drainage District
  - b. Appointment – Robert Jamis – Unity #3 Drainage District
  - c. Appointment – Douglas P. Smith – Trenkle-Slough-Blue Ridge Special Consolidated Drainage District
  - d. Appointment – Tyler Morgenthaler – Willow Branch Drainage District No. 10

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- e. Appointment – Bruce Stoddard – Wildcat Creek Drainage District
- f. Appointment – Gregory Magsamen – East Camp Creek Drainage District
- g. Appointment – Bruce Stoddard – Goose Creek Drainage District 2A
- h. Appointment – Edward Feeney - Kankakee Drainage District
- i. Appointment – Todd Henricks – Piatt County Public Building Commission
- j. Appointment – Suzanne Wells - Piatt County Public Building Commission
- k. Highway - Letter of Understanding – between IDOT and County of Piatt – Structure #074-0088 (Sangamon Township)
- l. Ordinance – Zoning - Variation Setback – Chad Ebbert – Sangamon Township
- m. Text Amendment to Zoning Ordinance – Regarding I-RS or R-S Properties
- n. Piatt County Extension Office Annual Agreement

**11. Old Business**

**12. New Business**

- a. Discussion & Possible Action -Ordinance – Piatt County Animan Control Policies and Procedures
- b. Discussion & Possible Action – Kings Financial Consulting – Kendall King – PACE Program
- c. Discussion & Possible Action –IT Managed Services Agreement & Back Up Services – Heart
- d. Discussion & Possible Action – Opioid Settlement Expenditure Plan

**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. Transportation Capital Account
- g. Nursing Home Claims
- h. Maple Point Claims
- i. Election Claims – Election Judge Training

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

**15. Executive Session**

**16. Call for Adjournment / Adjourn**