

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, October 9, 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. September 11, 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 – Dan Larson – Zoning Board of Appeals
 - b. Executive County Board & Committee Session Minutes
 - c. Ordinance – Set Back Variation – Blair Cohen – Sangamon Township
 - d. Resolution – for Maintenance – (County Motor Fuel Tax)
 - e. Resolution – Appellate Prosecutor

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11. Old Business

- a. Discussion & Possible Action -Ordinance – Piatt County Animal Control Policies and Procedures
- b. Discussion & Possible Action – Ordinance - PACE Program

12. New Business

- a. Discussion & Possible Action – Agreement with Voltus
- b. Discussion & Possible Action – Constellation – Natural Gas NewEnergy – Gas Division, LLC - Supply Contract Renewal
- c. Discussion & Possible Action – Memorandum of Agreement – Residency & Take Home of Sheriff Deputy Cars-
- d. Discussion & Possible Action – Memorandum of Agreement - Lateral Hire Program – Sheriffs Deputies
- e. Discussion & Possible Action – Memorandum of Agreement - Lateral Hire Program – Correction Officers
- f. Discussion & Possible Action – Agreement for Administrative Services with Bellwether LLC
- g. Discussion & Possible Action - Accepting of Bids for Audit Services
- h. Discussion & Possible Action - Resolution – In Support of Piatt County Agriculture

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. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment / Adjourn

17. Adjourn