

PIATT COUNTY BOARD MEETING
AGENDA
 Wednesday, November 13, 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. October 9, 2024 - Regular Meeting
 - b. October 29, 2024 – Special Board 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)*

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9:00 A.M.

Piatt County Courthouse

11. Old Business

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

12. New Business

- a. Discussion & Possible Action - Raffle Application – Edgewood Farm – Atwood, IL
- b. Discussion & Possible Action – Resolution- Tax Sale Certificate of Purchase – Vanquish Holdings, LLC (Monticello Township)
- c. Discussion & Possible Action – ETSB Budget
- d. Discussion & Possible Action – Resolution – Transportation – Piattran Transportation Services for DeWitt County
- e. Discussion & Possible Action – Lease Agreement – Office Space property located at 1115 N. State St, Monticello
- f. Discussion & Possible Action – Ordinance – To adopt Budget
- g. Discussion & Possible Action – Ordinance – To adopt Appropriations
- h. Discussion & Possible Action – Ordinance – To adopt Certificate of Levy

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. Transportation Capital Account
- f. Nursing Home Claims
- g. Maple Point Claims
- h. Election Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment / Adjourn

17. Adjourn