

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, December 11, 2024

9:00 A.M.

Monticello Community Building,
201 N. State Street, Library Room,
Monticello

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. November 13, 2024 - Regular Meeting
 - b. November 21, 2024 – Special Board Meeting
 - c. December 2, 2024 – Organizational 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, Transportation (Piattran)
	Director, Nursing Home & Maple Point
	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 -**
Five-minute time limit / Written statement may be submitted

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10. Consent Agenda *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a. Appointment – Adam Kownacki – Grandview Mutual Drainage District
- b. Appointment – Danny Carroll – Willow Branch Drainage District No. 5
- c. Appointment – Jessica Culp – 708 Mental Health Board
- d. Appointment – Tara Grabarczyk - 708 Mental Health Board
- e. Appointment – Gail Jones - 708 Mental Health Board
- f. Appointment – Susan Lochbaum - 708 Mental Health Board
- g. Appointment – Michael Schroeder - 708 Mental Health Board
- h. Appointment – Dr. James Manint – 708 Mental Health Board
- i. Appointment – Ronald Weishaar - 708 Mental Health Board
- j. Appointment – Carla Crowley – Emergency Telephone System Board (ETSB)
- k. Appointment – Dustin Lutz - Emergency Telephone System Board (ETSB)
- l. Appointment – Doug Winder - Emergency Telephone System Board (ETSB)
- m. Appointment – Nick Hyde - Emergency Telephone System Board (ETSB)
- n. Appointment – Ken Wright – Piatt County Nursing Home Foundation Board
- o. Appointment – Charlie Montgomery - Piatt County Nursing Home Foundation Board
- p. Appointment – Julie Glawe - Piatt County Nursing Home Foundation Board
- q. Appointment – Kathy Lattz - Piatt County Nursing Home Foundation Board
- r. Resolution – Highway – To Award Township MFT Aggregate Bids
- s. Meeting Dates of Building & Grounds Committee
- t. Meeting Dates of Mental Health
- u. Meeting Dates of Mapping Committee
- v. Meeting Dates of Road & Bridge Committee
- w. Meeting Dates of Transportation Committee
- x. Meeting Dates of Zoning Board of Appeals
- y. Meeting Dates of Piatt County Nursing Home
- z. Meeting Dates of EMA Committee
- aa. Meeting Dates of County Claims

11. Old Business

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12. New Business

- a. Discussion & Possible Action - Raffle Application – Monticello Golf Association – Monticello, IL
- b. Discussion & Possible Action – Donation of Portable Radios to Departments of First Responders
- c. Discussion & Possible Action – Resolution – Commendation – Kathleen Piatt
- d. Discussion & Possible Action – Definition of Committee Meetings
- e. Discussion & Possible Action – Meeting Dates of the County Board
- f. Discussion & Possible Action – 2025 Holiday Calendar

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

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment / Adjourn

17. Adjourn