

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, January 15, 2025

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. December 11, 2024 – Truth In Taxation Hearing
 - b. December 11, 2024 – Regular Board Meeting
 - c. December 17, 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, 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

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, January 15, 2025

9:00 A.M.

Piatt County Courthouse

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

- a. Appointment – Scott Jean – Piatt County Zoning Board of Appeals (Alternate) – Bement Township
- b. Appointment by Resolution – Josh Ponder – Consolidated Hammond Mutual Drainage District
- c. Annual Report – Sheriff
- d. Annual Report – County Clerk & Recorder
- e. Annual Report – Treasurer
- f. Annual Report - Coroner

11. Old Business

12. New Business

- a. Discussion & Possible Action – Coroner Request of Vehicle
- b. Discussion & Possible Action – Health Insurance – Blue Cross Blue Shield
- c. Discussion & Possible Action – Health Insurance – Determination of County & Employee Contributions
- d. Discussion & Possible Action – Piatt County Nursing Home Compensation of Health Insurance
- e. Discussion & Possible Action – Reevaluate Reimbursement of Liability Insurance (CIRMA) from Piatt County Nursing Home, Piatt County Mental Health, & Transportation
- f. Discussion & Possible Action – Amendment of the Budget FY24

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

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, January 15, 2025

9:00 A.M.

Piatt County Courthouse

17. Adjourn