

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, February 19, 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. January 15, 2025 – Regular 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
- 10. Consent Agenda** *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*
 - a. Resolution – Highway – To Award CAB 20-09-222(County Highway 9)
 - b. County Bridge Fund Petition – Blue Ridge Township
 - c. Resolution – Transportation – Authorizing Transportation Director to Sign Local Agency Agreements for Federal or State Grant Programs
 - d. Resolution & Letter for Grant to Bring Fiber Broadband to Unserved & Underserved Locations in Piatt County

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11. Old Business

12. New Business

- a. Discussion & Possible Action – Animal Control Request of Vehicle
- b. Discussion & Possible Action – Amendment of the Budget FY24
- c. Discussion & Possible Action – Piatt County Shared Server (Courthouse)
- d. Discussion & Possible Action – Petition for Illinois Succession
- e. Discussion & Possible Action – Agreement – iFAB Consortium Membership
- f. Discussion & Possible Action – Coroner request of Intern Program for High School/College Students
- g. Discussion & Possible Action – Coroner request of Mental Health Counseling

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. Nursing Home Claims
- f. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn