

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, April 9, 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. March 12, 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
	Grant Coordinator

- 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. Executive County Board & Committee Session Minutes
 - b. Resolution – Highway – To Award Motor Fuel Tax – County
 - c. Resolution – Highway – To Award Motor Fuel Tax - Township
 - d. Resolution – Highway – To Award Goose Creek Culvert on Twp Road 52 & Twp Road 73
 - e. Ordinance – Zoning – To approve BESS Ordinance as recommended by Zoning Board of Appeals

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- f. Appointment – Chad Corum – Piatt County Plat Committee
- g. Resolution – Transportation - Authorizing Execution Section 5311 Grant Agreement FY2026
- h. Piatt County Extension Office – Annual Agreement

11. Old Business

12. New Business

- a. Discussion & Possible Action – Heart – Network IT Refresh – Courthouse
- b. Discussion & Possible Action – Acceptance of Audit Year End 11/30/2024
- c. Discussion & Possible Action – Illinois Coroners & Medical Examiners Association – Mutual Aid Agreement
- d. Discussion & Possible Action – (Banking Services) ACH Transfer Increases of PCNH specifically for payroll services

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. Nursing Home – Funded Depreciation
- h. Maple Point Claims
- i. Election Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn