

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, June 11, 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. May 14, 2025 – Regular Board Meeting
 - b. May 29, 2025 – 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
	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. Appointment – John Socher– DeWitt Piatt Bi-County Health Board Member
 - b. Appointment -Jerry Edwards - DeWitt Piatt Bi-County Health Board Member
 - c. Appointment – John Sochor- DeWitt Piatt Bi-County Tuberculosis Board

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- d.** Resolution – To Award Blue Ridge Township (replace culverts)
- e.** Resolution – Highway – Salary of County Engineer
- f.** Ordinance – Zoning – Special Use Permit with Variation – Sara Gallagher – Monticello Township
- g.** Ordinance – Zoning – Special Use Permit – Phillip Travis Hermann – Goose Creek Township
- h.** Intergovernmental Agreement – GIS Services

11. Old Business

12. New Business

- a.** Discussion & Possible Action – Raffle License – Bement American Legion-Albert Parker Post 620
- b.** Discussion & Possible Action – Special Use Permit Revocation – Thomas & Sheila Roth - Blue Ridge Township
- c.** Discussion & Possible Action – Resolution – Giving Notice of County Insurance Alternatives
- d.** Discussion & Possible Action – Resolution - Director of Transportation increase of Salary

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

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn