

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, October 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. September 10, 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. Appointment –Jim Harrington – Piatt County Zoning Board of Appeals
 - b. Executive County Board & Committee Session Minutes
 - c. Resolution – Highway – for Maintenance (County Motor Fuel Tax)
 - d. Resolution – Appellate Prosecutor

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11. Old Business

12. New Business

- a. Discussion & Possible Action – Constellation – Natural Gas NewEnergy – Gas Division, LLC – Supply Contract Renewal -
- b. Discussion & Possible Action – Liquor License – One Day Event - Main Street Pub
- c. Discussion – Kratom Resolution or Ordinance
- d. Discussion & Possible Action – Removal of Underground Storage Tank (PC Office Building)
- e. Discussion & Possible Action – Property & Liability Insurance Package Renewal Bid - CIRMA
- f. Discussion & Possible Action – Tentative Budget FY2026

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

17. Adjourn