

PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, December 12, 2012
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the November 14 and November 26, 2012

Treasurer's Report

Resolution of Commendation for Jerry Brazelton

Approval of Claims:

- County Claims
- Paid Out Claims
- Mental Health Claims
- Mental Health Capital Account
- Transportation Operating Account Claims
- Transportation Capital Account Claims
- Nursing Home Claims
- Nursing Home Funded Depreciation Claims
- Maple Point Claims
- Maple Point Funded Depreciation Claims
- Election Claims

Miscellaneous Business

- County Board Meeting Dates
- County Board Committee Appointments
- 2013 Holiday Calendar
- Building & Grounds Meeting Dates
- Zoning Board of Appeals Meeting Dates
- Resolution for State's Attorney Appellate Prosecutor
- Resolution for Conceal and Carry
- Date change for Special Use Permit Hearing
- Intergovernmental Agreement for Fiber Optic
- Grant Application for PCOB & Nursing Home
- Rural Zoning Requirements

Appointments

- Larry McClure -Grandview Mutual Drainage Dist.
- Robert Heidkamp – Willow Branch Drainage Dist. #5
- Bruce Stoddard – Goose Creek Drainage Dist #2A
- Laura Murphy – Economic Development

Comments from the Floor

Committee Reports

Adjourn