

PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, January 9, 2013
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the December 12, 2012

Treasurer's Report

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

Miscellaneous Business

- Resolution to place Advisory Referendum on Ballot
Regarding Rural Zoning Minimum Acreage
- Resolution to Execute Deed
- Crop Land Lease
- Housing Authority Pilot Payment from 10% to 5%
- Annual Reports
 - County Treasurer
 - Sheriff
 - Circuit Clerk
 - County Clerk

Appointments

- Kathy Lattz, Sangamon Twp. Nursing Home Foundation
- Bill Schable, Unity Twp., Nursing Home Foundation
- Marilyn Benedino, Monticello Twp., Nursing Home Foundation
- Scott Wilkin-Joint Fiber Optic Network Committee
- Randy Jo Keith – 911 Board
- Kathleen Piatt – Community Action Board

Comments from the Floor

Committee Reports

Adjourn