# PIATT COUNTY BOARD MEETING AGENDA

Wednesday, February 13, 2013 9:00 A.M.

### Call to Order/Pledge of Allegiance

**Roll Call** 

Minutes of the January 9, 2012, January 17, 2013 Hearing

Treasurer's Report

**Highway** 

Engineering Agreement for Highway Garage

### **Transportation**

Approval Title VI Policy

# **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 Increase Court Automation and Document Storage Fees

Economic Development-Antique Days-March 2, 2013

Health Insurance

Sale of Annex Building

Proposal for Old Jail Site

RLA Supplemental Language

Law Library

Meeting Time Pilot

### **Executive Session**

Sale of Annex Building

#### **Appointments**

**Comments from the Floor** 

### **Committee Reports**

# Adjourn