

PIATT COUNTY BOARD
MEETING AGENDA
Wednesday, December 10, 2014
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Resolution of Commendation-William John Lyons

Resolution of Commendation- Richard G. Wilkin

Resolution of Commendation-Kathleen Piatt

Minutes of the November 12, 2014 & December 1, 2014 meetings

Treasurer's Report

Zoning

New Cellular Tower (Willow Branch Twp)

Highway

Resolution to award County Material Bids

Resolution to Award Township Material Bids

Transportation

Resolution for Transfer of Funds

Miscellaneous Business

County Board Meetings

County Holidays

AEP Contract

Resolution for Transportation

Resolution for ILEAS

Tentative FOP Contract

Approval of Claims:

County Claims

Paid Out Claims

Election 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

Appointments

Sheriff David Hunt, PC Emergency Telephone System Board

Darrell Bush, PC Emergency Telephone System Board

Al Manint, PC Emergency Telephone System Board

Robert Boylan, Consolidated Hammond & Union Drainage Dist. #1

Josh Lieb, Willow Branch Drainage District #5

Bruce Warren, Grandview Mutual Drainage District 94-L-16

Larry Roller, PC Housing Authority

Comments from the Floor

Committee Reports

Adjourn