

**PIATT COUNTY BOARD
MEETING AGENDA**

Wednesday, March 8, 2017
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the February 8, 2017 meeting

Treasurer's Report

Zoning –

Musumeci Variation (Sangamon Township)
Charming Acres, Inc. – SUP (Monticello Township)
Charming Acres, Inc. – SUP (Monticello Township)

Highway

Mental Health

Transportation

Federal Section 5311 Ordinance Fiscal Year 2018
Federal Section 5311 Special Warranty Resolution
Federal Section 5311 Acceptance of Funding Resolution

Service for Seniors

Miscellaneous Business:

Acceptance of Resignation of Circuit Clerk
Acceptance of Interim Circuit Clerk

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

Appointments:

William F. Tracy II – Piatt County Nursing Home Foundation Board
Ron Weishaar – Piatt County Nursing Home Foundation Board
George Garrison – Piatt County Plat Committee
Jackie Morrison – Piatt County Mental Health Board

Comments from the Floor

Committee Reports

Adjourn