

**PIATT COUNTY BOARD
MEETING AGENDA**

Wednesday, June 14, 2017
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the May 10, 2017 meeting

Treasurer's Report

Zoning:

Special Use Permit – Derek & Jodi Fultz (Sangamon Twp)

Highway:

Resolution – County Engineer Salary

Mental Health

Transportation

Nursing Home

Maple Point

Services for Seniors

Miscellaneous Business:

Ordinance – Travel Policy

Ordinance – Prevailing Wage

Resolution – Fixing Juror Compensation & Jury Trial on Demand Fee

Recommendation of Courthouse Roof Bid

American Legal Publishers – Approval of agreement for codification of ordinances
And to include resolutions

Smart Watt Program – approval of feasibility study

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

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:

Mary Kay Sjoken – Jury Commission

Tara Grabarczyk, Jacki Morris, Ronald Weishaar, & Barton Hill – Piatt County Mental Health Board

Brandy Glascock – Piatt County Tuberculosis Sanitarium Board

Comments from the Floor

Committee Reports

Adjourn