

**PIATT COUNTY BOARD
MEETING AGENDA**

Wednesday, February 14, 2018
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the January 10, 2018 meeting

Treasurer's Report

Zoning:

Ordinance – Zoning Variation – Berbaum – Sangamon Township

Highway:

Mental Health:

Transportation:

Nursing Home:

Maple Point:

Services for Seniors:

Miscellaneous Business:

Executive Session Minutes

Resolution for Deed of Conveyance – ABW Auctions – (Willow Branch Twp)

Resolution – Sexual Harassment Policy

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Transportation Operating Account Claims

Nursing Home Claims

Nursing Home Funded Depreciation Claims

Maple Point Claims

Maple Point Funded Depreciation Claims

Appointments:

Ron Wieshaar – Cisco Fire Protection District Trust (Resolution to Appoint)

Comments from the Floor

Committee Reports

Adjourn