

**PIATT COUNTY BOARD
MEETING AGENDA**

Wednesday, April 11, 2018
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the March 14, 2018 meeting

Treasurer's Report

Zoning:

Ordinance – Special Use Permit – W&V White Farms LLC – Sangamon Township

Highway:

Resolution – Awarding Motor Fuel Tax – Piatt County

Resolution – Awarding Motor Fuel Tax – Road Districts

Mental Health:

Transportation:

Resolution - 2018 Consolidated Vehicle Procurement (CVP) Grant Application

Nursing Home:

Maple Point:

Services for Seniors:

Miscellaneous Business:

Acceptance of Resignation of County Board Member

Resolution of Commendation – Randy Jo Keith

Election of County Board Chairperson

Election of County Board Vice-Chairperson

Acceptance of Resignation of Supervisor of Assessments

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Mental Health Capital Account

Transportation Operating Account Claims

Nursing Home Claims

Nursing Home Funded Depreciation Claims

Maple Point Claims

Maple Point Funded Depreciation Claims

Election Claims

Appointments:

Ray Spencer – PC Emergency Telephone System Board

Robert F. Lieb – PC Plat Committee

Kyle Lovin – Zoning Board of Appeals

Comments from the Floor

Committee Reports

Adjourn