

**PIATT COUNTY BOARD  
MEETING AGENDA**

Wednesday, May 9, 2018  
9:00 A.M.

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the April 11, 2018 meeting**

**Treasurer's Report**

**Zoning:**

Ordinance – Variation – Hedges – Cerro Gordo Township

**Highway:**

Resolution – County Engineer Salary

Resolution – Authorizing County Engineer to sign Local Agency Agreements

County Bridge Fund Petition

**Mental Health:**

**Transportation:**

**Nursing Home:**

**Maple Point:**

**Services for Seniors:**

**Miscellaneous Business:**

Piatt County Extension Office annual agreement – Doug Harlan

Resolution – Addendum to Professional Service Agreement with Joseph E. Meyer & Assoc.

Acceptance of Revision of Merit Commission Rules

Resolution - for County Official Salaries

Acceptance of Agreement Between Piatt County Sheriff's Office & Village of Cerro Gordo for Police Services

Acceptance of School Resource Officer Contractual Agreement with the Piatt County Sheriff's Office

Acceptance of Resignation of Transportation Director

**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

**Appointments:**

Paula Heath – Board of Review

Ron Bartlett – Board of Review

**Comments from the Floor**

**Committee Reports**

**Adjourn**