

**PIATT COUNTY BOARD**  
**MEETING AGENDA**  
Wednesday, September 12, 2018  
9:00 A.M.

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the August 8, 2018 meeting**

**Treasurer's Report**

**Zoning:**

- Variation – Robinson – Willow Branch Twp
- Ordinance – Special use Permit – Stranberg – Sangamon Twp
- Ordinance – Special Use Permit – Hanselman – Sangamon Twp
- Ordinance – Text Amendments to Zoning Ordinance

**Highway:**

- Resolution – For Improvement - County Highway 5
- Resolution – For Improvement - Willow Branch Structure 074-3074
- Resolution – For Maintenance – Motor Fuel Tax
- Agreement – County Engineer's Salary

**Mental Health:**

**Transportation:**

**Nursing Home:**

**Maple Point:**

**Services for Seniors:**

**Miscellaneous Business:**

- Ordinance – Authorizing Execution of Illinois Public Works Mutual Aid Network Agreement(IPWMAN)
- Agreement – Illinois Public Works Mutual Aid Network Agreement
- Ordinance – Establishing increased County Clerk Fees
- Ordinance – Establishing increased Recording Fees
- Amended Certified List of Democratic Election Judges
- Amended Certified List of Republican Election Judges
- Agreement – Employment Physical Examination with Kirby Medical Center
- Contract – All Your Needs Consulting – (IT)

**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:**

- Mark Morgan – Union Drainage Dist. No.7
- Robert Jamison – Unity #3 Drainage Dist.
- Douglas Smith – Trenkle Slough – Blue Ridge Special Consolidated Drainage Dist.
- Bruce Stoddard – Goose Creek Drainage Dist. 2A
- Bruce Stoddard – Wildcat Creek Drainage Dist. No.1
- Greg Magsemen – East Camp Creek Drainage Dist.
- Roger Briggs – Union Drainage Dist. No.1

**Comments from the Floor**

**Committee Reports**

**Adjourn**