

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

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the November 14, 2018 meeting

Minutes of the December 3, 2018 meeting

Treasurer's Report

Zoning:

Ordinance – Variation – Sam Brandenburg (Cerro Gordo Twp)

Ordinance – Special Use Permit – USS Farmer City Solar LLC (Blue Ridge Twp)

Highway:

Resolution – Awarding Co. MFT for County Aggregate

Resolution – Awarding Twp. MFT for Township Aggregate

Mental Health:

Transportation:

Nursing Home:

Maple Point:

Services for Seniors:

Miscellaneous Business:

Resolution of Commendation – Tim Pankau

Resolution of Commendation – Albert Manint

Resolution of Commendation – Laurie Birch

Resolution of Commendation – Roger Simpson

Resolution – Emergency Appropriation for Transportation (Piattran)

Award Bid for Audit

Meeting Dates of the Piatt County Board

Meeting Dates of Building & Grounds Committee

Meeting Dates of Mental Health

Meeting Dates of Mapping Committee

Meeting Dates of Road and Bridge Committee

Meeting Dates of Transportation

Meeting Dates of Zoning Board of Appeals

Meeting Dates of Piatt County Nursing Home

2019 Holiday Calendar

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:

Resolution of appointment – Danny Carroll - Willow Branch Drainage District #5

Resolution of appointment – Larry McClure - Grandview Mutual Drainage District

Patrick Gleason – Piatt County Housing Authority

Jim Cullison – Piatt County Housing Authority

Todd Jones – Emergency Telephone System Board

Bryce Dubson – Emergency Telephone System Board

Tony Price – Emergency Telephone System Board

Comments from the Floor

Committee Reports

Executive Session

Adjourn