

**PIATT COUNTY BOARD**  
**MEETING AGENDA**  
Wednesday, February 13, 2019  
9:00 A.M.

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the January 9, 2019 meeting**

**Treasurer's Report**

**Zoning:**

**Highway:**

- Adopt new Utility Access Permit
- Ordinance Establishing Utility Permit Fees

**Mental Health:**

**Transportation:**

- Resolution – 2019 Anti-Drug & Alcohol Misuse Policy

**Nursing Home:**

**Maple Point:**

**Services for Seniors:**

**Miscellaneous Business:**

- Executive County Board & Committee Session Minutes

**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

**Appointments:**

- Kay Gilbreath – Mahomet Valley Water Authority Board
- Ken Wright, Marilyn Benedino, & Kathy Lattz – Piatt County Nursing Home Foundation Board

**Comments from the Floor**

**Committee Reports**

**Executive Session**

**Adjourn**