

**PIATT COUNTY BOARD**

**MEETING AGENDA**

Wednesday, July 10, 2019

9:00 A.M.

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the June 12, 2019 meeting**

**Minutes of the June 18, 2019 special meeting**

**Treasurer's Report**

**Zoning:**

**Highway:**

Resolution – To Award Unity Bridge

**Transportation:**

Resolution – Downstate Operating Assistance Grant

Resolution – Federal 5311 Grant

**Mental Health:**

**Nursing Home/Maple Point/Services for Seniors:**

**Miscellaneous Business:**

Macon-Piatt Regional Office of Education – Quarterly Report

Resolution – Cancellation of Certificate

**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:**

Cassandra Salvadore– Mental Health Board

Josh Lieb – Plat Committee

Janette Porter – Plat Committee

**Comments from the Floor**(2 minutes per speaker)

**Committee Reports**

**Executive Session**

**Adjourn**