

**PIATT COUNTY BOARD
MEETING AGENDA**

Thursday, February 13, 2020
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the January 8, 2020 meeting

Treasurer's Report

Zoning:

- Ordinance – Special Use Permit – Plunk Bros Inc (Blue Ridge Twp)
- Ordinance – Variation – Angela Norman – (Willow Branch Twp)
- Ordinance – Special Use Permit – Joshua Cothren & Ronald Falk – (Goose Creek Twp)

Highway:

- County Bridge Fund Petition
- Resolution – For Improvement (Allerton Park Road)

EMA:

Transportation:

Mental Health:

Nursing Home/Maple Point/Services for Seniors:

Miscellaneous Business:

- Ratify Civilians Contract with FOP
- Approval of Kirby Building Purchase
- Executive County Board & Committee Session Minutes
- Resolution – Second Amendment Sanctuary County
- Letter of Agreement – Bellwether
- Coroner's Office – Annual Report

Approval of Claims:

- County Claims
- Paid Out Claims
- Mental Health Claims
- Mental Health Capital Account
- Transportation Operating Account Claims
- Nursing Home Claims
- Maple Point Claims
- Maple Point Funded Depreciation

Appointments:

- Diane Williams – Piatt County Nursing Home Foundation Board
- Ron Weishaar – Piatt County Nursing Home Foundation Board
- William Kidd – Farmland Assessment Review Committee
- Brooks Marsh – Mahomet Valley Water Authority Board
- Dan Adomitis – Emergency Telephone System Board
- Crystal Alexander – Emergency Telephone System Board
- David Lansford – Emergency Telephone System Board (also correcting term - 2023)
- John Carter – Emergency Telephone System Board (correcting term- 2022)
- Doug Winder – Emergency Telephone System Board (correcting term – 2022)
- Mike Holmes – Emergency Telephone System Board (correcting term – 2021)

Comments from the Floor (2 minutes per speaker)

Committee Reports

Executive Session

Adjourn