

PIATT COUNTY BOARD

MEETING AGENDA

Wednesday, April 8, 2020

9:00 A.M.

This meeting will be available via ZOOM and can be accessed by the following link:

Join ZOOM Meeting <https://zoom.us/j/890064586> Meeting ID: 890064586

Please Note – This will be an audio only meeting

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the March 11, 2020 meeting

Treasurer's Report

Zoning:

Highway:

Resolution – to award County Motor Fuel Tax

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Resolution – to award County Highway 6 (Allerton Park Road)

Resolution – to award CAB 19-07-208 (County Highway 7 Box Culvert)

Execute IDOT Rail Safety Agreement (County Highway 2)

Approve Sangamon Township County Bridge Fund Petition

EMA:

Transportation:

Resolution – Authorizing Transportation Director to sign Local Agency Agreements for Federal and State Grant Programs

Mental Health:

Nursing Home/Maple Point/Services for Seniors:

Miscellaneous Business:

Memorandum of Understanding – CCGIS – for Geospatial Services

Piatt County Extension Office – Annual Agreement – Doug Harlan

Resolution - Adoption of resolution authorizing and providing for the issue of \$295,000 Taxable General Obligation Debt Certificates, Series 2020 for the purpose of refinancing certain prior debt certificates of the County and paying costs of HVAC improvements to the County jail.

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

Election Claims

Appointments:

Comments from the Floor (2 minutes per speaker)

Committee Reports

Executive Session

Adjourn