

**PIATT COUNTY BOARD
MEETING AGENDA**

Wednesday, May 13, 2020
7:00 P.M.

This meeting will be available via ZOOM and can be accessed by the following link:
Join ZOOM Meeting <https://us02web.zoom.us/j/84856074048> Meeting ID: 84856074048

Please Note – This will be an audio only meeting

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the April 3, 2020 Emergency Meeting

Minutes of the April 8, 2020 Meeting

Treasurer's Report

Zoning:

Ordinance – Variation – Antonino Musumeci (Sangamon Township)

Highway:

DeWitt-Piatt Health Department – Dave Remmert

EMA:

Transportation:

Resolution – Authorizing Execution and Amendment of Section 5311 Grant Agreement

Ordinance – To Provide Public Transportation

Acceptance of Special Warranty

Mental Health:

Nursing Home/Maple Point/Services for Seniors:

Miscellaneous Business:

Resolution – Setting Salary of Circuit Clerk

Award bid for Sheriff squad car

Accept Report of Personnel Committee

Adjust Board of Review Chairman Salary from annual to monthly pay

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Mental Health Capital Account

Transportation Operating Account Claims

Transportation Capital Account

Nursing Home Claims

Nursing Home Funded Depreciation

Maple Point Claims

Appointments:

Ron Bartlett – Board of Review

Paula Heath – Board of Review

Kathleen Lattz – Piatt County Housing Authority

Comments from the Floor (2 minutes per speaker)

Committee Reports

Executive Session

Adjourn