

**PIATT COUNTY BOARD**  
**MEETING AGENDA**  
Thursday, November 12, 2020  
9:00 A.M.

**Courtroom 1 – Piatt County Courthouse – 3<sup>rd</sup> Floor**

And

This meeting will be available via ZOOM and can be accessed by the following link:  
Join ZOOM Meeting <https://us02web.zoom.us/j/89923069888> Meeting ID : 821 6378 1866  
Or Dial In 1-312-626-6799 Password: 429231

**Call to Order/Pledge of Allegiance**

**Roll Call**

**Minutes of the October 14, 2020 Meeting**

**Minutes of the October 28, 2020 Special Meeting**

**Treasurer's Report**

**Zoning:**

Text Amendments to WECS Ordinance

**Highway:**

Resolution – for Improvement – County Highway 6 (Allerton Park Rd)

**EMA:**

**Transportation:**

**Mental Health:**

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

**Miscellaneous Business:**

Resolution - Appointment of Interim EMA Director and Compensation

Resolution – Extension of Employee Vacation Usage

Resolution – Cancellation of Certificate (Cerro Gordo Twp.)

Ordinance – To adopt Budget and Appropriations

Ordinance – To adopt Certificate of Levy

**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

Maple Point Claims

Maple Point Funded Depreciation

Election Claims

**Appointments:**

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

**Committee Reports**

**Executive Session**

**Personnel Action**

**Adjourn**