# PIATT COUNTY BOARD MEETING AGENDA

Wednesday, December 14, 2016 9:00 A.M.

# Call to Order/Pledge of Allegiance Roll Call

Minutes of the November 9, 2016 meeting Minutes of December 5, 2016 Organizational Meeting Minutes of December 5, 2016 Special Meeting

#### **Treasurer's Report**

Zoning

Zoning Ordinance Variation Paul Shane Unzicker (Sangamon Twp)

## Highway

Resolution for Bids, for County Resolution for Bids for Various Road Districts Resolution of support of Benefit the Citizens & the Citizens of Illinois Ordinance Establishing Right of Way Entry Permit Fees & Application

## **Mental Health**

#### **Services for Seniors**

## **Miscellaneous Business:**

Resolution of Commendation-Charlie Barre Resolution of Commendation-Thomas Dobson Resolution for Funded Depreciation Resolution for Deeds (Gagnon & Koss) Resolution for Appellate Prosecutor Agreement with Metro Communications Meeting Dates of the Piatt County Board Meeting Dates of Building & Grounds Meeting Dates of Building & Grounds Meeting Dates of Mental Health Meeting Dates of Mapping Meeting Dates of Road and Bridge Meeting Dates of Transportation Meeting Dates of Zoning 2017 Holiday Calendar

### **Approval of Claims**:

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

### Appointments

Ron Weishaar-Piatt County 911 Board Julie Smith-Piatt- County 911 Board Crystal Alexander-Piatt County 911 Board Gary Shaffer-Piatt County 911 Board Jennifer Harper-Piatt County Clerk Renee Fruendt-Piatt County Mental Health Board Robert F. Lieb-Mahomet Valley Water Authority Keith Krapk-Consolidated Hammond Mutual Drainage District William Jerry Brown-Grandview Mutual Drainage District

### **Comments from the Floor**

## **Committee Reports**

Adjourn