# PIATT COUNTY BOARD MEETING AGENDA

Wednesday, January 10, 2018 9:00 A.M.

### Call to Order/Pledge of Allegiance

#### **Roll Call**

Minutes of the December 13, 2017 meeting

### **Treasurer's Report**

### **Zoning:**

Ordinance - Special Use Permit – Quinlan – Blue Ridge Township

### **Highway:**

Resolution: Establishing Class III Truck Route – County Highway 15 – Unity Twp

Resolution: For Improvement – County Highway 15 – Unity Twp

### **Mental Health:**

## **Transportation:**

Resolution – 2018 Adoption of Anti-Drug & Alcohol-Misuse Policy

Resolution – 2018 Adoption of Title VI Policy

# **Nursing Home:**

# **Maple Point:**

### **Services for Seniors:**

#### **Miscellaneous Business:**

Ordinance – Unlawful Possession of Drug Paraphernalia

Ordinance – Unlawful Possession of Cannabis

Meeting Dates of County Board Claims

2018 Holiday Calendar – Amended

Piatt County Coroner Annual Report

Sheriff's Annual Report

Circuit Clerk's Annual Report

County Clerk's Annual Report

Treasurer's Annual Report

## **Approval of Claims**:

**County Claims** 

Paid Out Claims

Mental Health Claims

Mental Health Capital Account Claims

**Transportation Operating Account Claims** 

**Nursing Home Claims** 

Nursing Home Funded Depreciation Claims

Maple Point Claims

Maple Point Funded Depreciation Claims

# **Appointments:**

Gary Shaffer – Mahomet Valley Water Authority Board

Jerry Edwards – Zoning Board of Appeals Vice Chairman

Lydia Brewer, Albert Manint, & David Hunt – Emergency Telephone System Board

Fred Perry - Farmland Assessment Review Committee

Garry Zackery & Julie Reed – Piatt County Nursing Home Foundation Board

Eric Miller – Consolidated Hammond Drainage District & Union Drainage District No.1

Josh Ponder – (Amended)Consolidated Hammond Drainage District & Union Drainage District No.1

Denise Troester (Monticello CUSD#25) – Transportation Advisory Group – Education Transportation

Comments from the Floor Committee Reports Adjourn