

**PIATT COUNTY BOARD
MEETING AGENDA
(AMENDED)**

Wednesday, August 8, 2018
9:00 A.M.

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the July 11, 2018 meeting

Treasurer's Report

Zoning:

Highway:

Resolution – Award Box Culvert (County Highway 5)

Mental Health:

Transportation:

Nursing Home:

Maple Point:

Services for Seniors:

Miscellaneous Business:

Macon-Piatt Regional Office of Education – Quarterly Report – Matthew Snyder

Resolution – Deed of Conveyance – Habitat for Humanity of Piatt County, Inc. (Goose Creek Twp)

Resolution – Deed of Conveyance – DeLand Farmers Coop Grain Co. (Goose Creek Twp)

Resolution – Deed of Conveyance – Joshua Peeler (Unity Twp)

Resolution – Deed of Conveyance – Kent Cook & Kimberly A. Kapicka (Unity Twp)

Resolution – Advisory Question – Solar Farms

Resolution – Advisory Question – Wind Farms

Resolution – Advisory Question – Statewide Property Tax Levy

Resolution – Election Judge Compensation

Ordinance – SB1451 Small Cellular Wireless Facilities

Acceptance of Resignation of Piatt County Maintenance Supervisor

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Transportation Operating Account Claims

Nursing Home Claims

Nursing Home Funded Depreciation Claims

Maple Point Claims

Maple Point Funded Depreciation Claims

Appointments:

Ken Yeakley – Piatt County Forest Preserve Board

Comments from the Floor

Committee Reports

Executive Session - Pending Litigation

Adjourn