## PIATT COUNTY BOARD MEETING AGENDA

Wednesday, January 8, 2020 9:00 A.M.

## Call to Order/Pledge of Allegiance

Roll Call

Minutes of the December 11, 2019 meeting

Treasurer's Report

Zoning:

Highway:

EMA:

Transportation:

Resolution - Piatt County Public Transportation Title VI Policy

Mental Health:

Nursing Home/Maple Point/Services for Seniors:

Miscellaneous Business:

Sheriff's Annual Report

Circuit Clerk's Annual Report

County Clerk's Annual Report

Treasurer's Annual Report

Acceptance of Proposal from Reliable Mechanical for HVAC System at PSB

Debt Certificate Funding

Health Insurance

## Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Transportation Operating Account Claims

Nursing Home Claims

Maple Point Claims

## **Appointments:**

Shannon Carroll – EMA Committee Member Robert Murrell – EMA Committee Member

Comments from the Floor (2 minutes per speaker)

**Committee Reports** 

**Executive Session** 

Adjourn