PIATT COUNTY BOARD MEETING AGENDA

Wednesday, December 9, 2020 9:00 A.M.

Courtroom 2 – Piatt County Courthouse – 2nd 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/81809623361
Or Dial In 1-312-626-6799

Meeting ID: 818 0962 3361

Password: 718769

Call to Order/Pledge of Allegiance

Roll Call

Minutes of the November 12, 2020 Meeting Minutes of the December 3, 2020 Special Meeting

Treasurer's Report

Zoning:

Ordinance – Variation – Vogelzang (Goose Creek Twp)

Ordinance – Special Use Permit –Walsh (Sangamon Twp)

Ordinance – Special Use Permit with Variation – Frontier Farms (Willow Branch Twp)

Ordinance – Variation – Mack (Sangamon Twp)

Text Amendments to WECS Ordinance

Highway:

Resolution – Awarding County Motor Fuel Tax

Resolution – Awarding Township Motor Fuel Tax

Resolution – Awarding Willow Branch Rebuild Dollars

Resolution - Authorizing County Engineer to sign Local Agency Agreements

Approve County Bridge Fund Petition – Unity Twp

EMA:

Transportation:

Mental Health:

Nursing Home/Maple Point/Services for Seniors:

Miscellaneous Business:

Resolution – Appellate Prosecutor

Resolution of Commendation – Renee Fruendt

Resolution of Commendation – Robert Murrell

 $Resolution\ of\ Commendation-Dale\ Lattz$

 $Resolution\ of\ Commendation-Dana\ Rhoades$

Meeting Dates of the Piatt County Board

Meeting Dates of Building & Grounds Committee

Meeting Dates of Mental Health

Meeting Dates of Mapping Committee

Meeting Dates of Road & Bridge Committee

Meeting Dates of Transportation

Meeting Dates of Zoning Board of Appeals

Meeting Dates of Piatt County Nursing Home

2021 Holiday Calendar

Approval of Claims:

County Claims

Paid Out Claims

Mental Health Claims

Transportation Operating Account Claims

Transportation Capital Account

Nursing Home Claims

Nursing Home Funded Depreciation

Maple Point Claims

Maple Point Funded Depreciation

Appointments:

Jim Harrington – Zoning Board of Appeals

Doug Harlan – Mahomet Valley Water Authority Board

Eric Miller – Consolidated Hammond Mutual Drainage District

Resolution to appoint Bill Olson - East Camp Creek Drainage District

Resolution to appoint Josh Lieb - Willow Branch Drainage District No.5

Comments from the Floor (2 minutes per speaker)

Committee Reports

Executive Session

Personnel Action

Adjourn