

**PIATT COUNTY BOARD**  
**MEETING AGENDA**  
Wednesday, November 10, 2021  
9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
  - a. October 13, 2021 - Regular Meeting
  - b. October 21, 2021 – Special Meeting
- 5. Department Reports** (In person / In writing / No Report Provided)

<b>Elected Officials</b>	<b>Appointed Officials</b>
State's Attorney	Zoning Officer
Circuit Clerk	County Engineer
County Clerk	Supervisor of Assessments
Treasurer	County Finance Officer
Sheriff	Chief of Probation
	Exec Director, Mental Health
	Director, Piattran
	Director, Nursing Home (MP-SRV SNR)
	EMA
	WIA - RPC
	Maintenance

- 6. County Board Committee Reports**
- 7. Approval of Treasurer's Report**
- 8. Administrator's Report**
- 9. Public Comment**
  - a. Five-minute time limit / Written statement may be submitted
- 10. Consent Agenda** *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*
  - a. Ordinance –Variation – DeLand Weldon CUSD #57 – Goose Creek Township
  - b. Appointment - Jared Gregg – Farmland Assessment Review Committee
- 11. Old Business**

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**12. New Business**

- a. CAPCIL – Economic Development Coalition
- b. Resolution – Cancellation of Certificate (Bement Twp)
- c. Approval of Proposed County Redistricting Map & Placement for Public Viewing
- d. Ordinance – To adopt Budget and Appropriations
- e. Ordinance – To adopt Certificate of Levy

**13. Claims Consent Agenda** *(Items may be removed from consent agenda for individual consideration)*  
*(a single roll call vote is required for passage)*

- a. County Claims
- b. Paid Out Claims
- c. Mental Health Claims
- d. Transportation Operating Account
- e. Transportation Capital Account
- f. Nursing Home Claims
- g. Maple Point Claims
- h. Maple Point Funded Depreciation

**14. County Board Member Non-Action Items and Comments**

**15. Call for Adjournment**

**16. Adjourn**