

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, July 9, 2025

9:00 A.M.

Piatt County Courthouse

1. **Call to Order**
2. **Pledge of Allegiance**
3. **County Board Roll Call**
4. **Approval of Prior Minutes**
 - a. June 11, 2025 – Regular Board Meeting
 - b. June 26, 2025 – Special Board Hearing
 - c. June 26, 2025 – Special Board Meeting
5. **Department Reports (In person / In writing / No Report Provided)**

Elected Officials	Appointed Officials
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, Transportation (Piattran)
	Director, Nursing Home & Maple Point
	EMA
	WIA - RPC
	Maintenance
	9-1-1 Director
	Grant Coordinator

6. **County Board Committee Reports**
7. **Approval of Treasurer's Report**
8. **Administrator's Report**
9. **Public Comment -**

Five-minute time limit / Written statement may be submitted

 - a.
10. **Old Business**
 - a. Discussion & Possible Action – Property Maintenance Bids
 - b. Discussion & Possible Action – 911 CAD/.RMD/JMS System Bids

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11. New Business

- a. Discussion & Possible Action – Ordinance – Zoning - Special Use Permit – Minor Subdivision – Danny Carroll (Willow Branch Township)
- b. Discussion & Possible Action – Ordinance – Zoning - Special Use Permit – Bed & Breakfast/tourist home – Brett Hermann (Goose Creek Township)
- c. Discussion & Possible Action – Ordinance - Zoning - Reclassification – Louis Wozniak – (Blue Ridge Township)

12. 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

13. County Board Member Non-Action Items and Comments

14. Executive Session

15. Call for Adjournment

16. Adjourn