PIATT COUNTY BOARD MEETING AGENDA

Wednesday, August 13, 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. July 9, 2025 Regular 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

- 10. Consent Agenda (Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)
 - a. Appointment Robert Chambers (Blue Ridge) Piatt County Zoning Board of Appeals Member
 - b. Appointment Teresa Stoerger Piatt County Nursing Home Foundation Board Member
 - c. Appointment Mark Blickensderfer Piatt County Board of Review Member
 - d. Appointment Carol Yokley DeLand Fire Protection District Trustee

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- e. Ordinance Zoning Variation 1854 N 1400 East Rd, White Heath (Sangamon Township) Marshall Schrader
- f. Ordinance Zoning Variation 1852 N 1400 East Rd, White Heath (Sangamon Township) Craig & Shannon Hicks
- g. Highway Bridge Fund Petition Monticello Township
- h. Resolution Highway Jurisdictional Transfer Monticello Road
- i. Agreement Highway Local Agency Agreement for Jurisdictional Transfer Monticello Road

11. Old Business

a. Discussion & Possible Action - Property Maintenance Bids

12. New Business

- a. Discussion & Possible Action Highway Road Use Agreement Angel Crossing Solar LLC
- b. Discussion & Possible Action Highway Road Use Agreement Hammond Solar LLC
- c. Discussion Piatt County Wellness Benefit Premier Fitness
- d. Discussion & Possible Action Carpet Cleaning Courthouse (1st & 2nd floors)
- e. Discussion Sheriff Update on new 911 CAD/.RMD/JMS system
- **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. Mental Health Capital Account
 - e. Transportation Operating Account
 - f. Transportation Capital Account
 - g. Nursing Home Claims
 - h. Maple Point Claims
- 14. County Board Member Non-Action Items and Comments
- 15. Executive Session
- 16. Call for Adjournment
- 17. Adjourn