

Agenda
Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, February 18, 2020
Time: 6:30 P.M.
Location: Hancock County Courthouse
500 Main
County Board Room
Third Floor
Carthage, Illinois 62321

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation - Steve Bolton
 - C. Pledge of Allegiance
 - D. Roll Call
 - E. Approval of Minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors

- III. COMMITTEE REPORTS
 - A. County Highway, Road and Bridge

C O N S E N T A G E N D A

Intergovernmental Agreement with the Village of Pontoosuc to replace a bridge across Spilling Creek on 4th Street. It is the only access to Rio Vista Subdivision.

Consign for sale a 2005 International Tandem-Axle Dump Truck, salt spreader, snow plow, and attached wing plow for sale at Sullivan Auctioneers, Hamilton, Illinois on March 26-27, 2020.

- B. Finance, Fees, and Salaries

Approve aerial photography flyover for GIS assessment maps

Approve contracting with Bellwether Consulting to recommend budgets and fees

Resolution to issue deed as Trustee for taxing districts:
in City of Carthage, successful bid of \$810.00 by City of Carthage

C. Building, Grounds, and Insurance

D. County Health and Miscellaneous

Drugs and Marijuana Tax Resolution

Dispensary Licensing Resolution

Resolution to Write-off Contractual Adjustments for ambulance services for Medicare, Medicaid, and insurance providers in the amount of \$86,475.68 for the month of January, 2020.

Resolution to Write-off unpaid (believed to be uncollectable) Ambulance Charges in the amount of \$8,672.19 for the months of January, 2020.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS - EXECUTIVE SESSION concerning personnel, property acquisition

VI. APPOINTMENTS -

Noxious weed control superintendent:

Delbert Kreps

VIII. Adjournment