

Agenda

January 21, 2020

Pubic Hearing on cannibas dispensaries held on Tuesday, January 21, 2020 at 6:00 P.M.
Road and Bridge Committee
Finance, Fees, and Salary Committee
Building, Grounds, and Insurance Committee
Health and Miscellaneous Committee

Resolutions:

Resolution to Establish Polling Place in LaHarpe at LaHarpe Christian Church.

Resolution to Establish Mileage Rate for County Business at 57.5 Cents.

Resolution to issue deed as Trustee for Taxing Districts in Village of Bowen to Rodney Wartick and Judy Wartick for \$2,500.

Supplemental Appropriations for the year beginning Deember 1, 2018 and ending November 30, 2019.

Resolution of and by Hancock County, Illinois Supporting the Creation of the Statistical Boundaries of the Mississippi River Ports of Eastern Iowa and Western Illinois.

Resolution to Write-off Contractual Adjustments for ambulance services for Medicare, Medicare, and insurance providers in the amount of \$75,640.99 for the month of December, 2019.

01-2020-07 - **Resolution to Write-off unpaid (believed to be uncollectable) Ambulance Charges** in the amount of \$13,464.33 for the month of December, 2019.

APPOINTMENTS -

Oakland Cemetary Corporation Trustees

<u>Trustee</u>	<u>Term Expires</u>
C. Craig Becker	December, 31, 2025
Joe Bartholomew	December, 31, 2025
Paul Figge	December, 31, 2025

Emergency Telephone Systems 911 board members confirmed by Henderson County:

<u>Board Member</u>	<u>Term Expires</u>
Steven P. Haynes	January 14, 2021
Kim Gullberg	January 14, 2022
Roger Cook	January 14, 2023

Claim Sheets

County Treasurer's Monthly Report