

Agenda

(First Version prepared 11:00 A.M., April 15, 2020 pursuant to request to have it completed by 10:30 A.M.)

(Second version prepared at 3:25 P.M., April 16, 2020 pursuant to request by Belynda Allen)

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, April 21, 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 - Tom Scheetz
 - 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

CONSENT AGENDA I

Intergovernmental Agreement with Village of Pontoosuc for Replacement of 4th Street Bridge at Spilling Creek (Street to Rio Vista Subdivision).

Award the following bids for County Highway and Township Road oil and chip products:

- 1. Section 20-00000-00GM (County);
 - a. Group 1: Bituminous Materials, FOB Distributor Truck @ Hancock County
 - (1) \$448,980.00 by W.L. Miller Co., Hamilton, Illinois
 - (2) no other bids
- 2. Section 20-xx-000-00GM (Township);
 - a. Group 1; Seal Coat Aggregate and Bituminous Materials, Spread on Road
 - (1) \$552,000.00 by W.L. Miller Co., Hamilton, Illinois
 - (2) no other bids

- b. Group 1: Bituminous Materials, FOB Distributor Truck @ Hancock County
 - (1) \$445,930.00 by W.L. Miller Co., Hamilton, Illinois
 - (2) no other bids

B. Finance, Fees, and Salaries

Resolution to issue Tax Deeds as Trustee for Taxing Districts

C. Building, Grounds, and Insurance

D. County Health and Miscellaneous

Resolution to Write-off Contractual Adjustments for ambulance services for Medicare, Medicare, and insurance providers in the amount \$70,508.23 of for the month of March, 2020.

Resolution to Write-off unpaid (believed to be uncollectable) Ambulance Charges in the amount of unknown (figure presented to clerk \$11,152.27) for the month of March, 2020.

Resolution to Solicit Proposals for Contractors to Provide or Operate Ambulance Service

Proclamation of COVID-19 Disaster in Hancock County, Illinois

Proclamation of May as Safe Boating Month

IV. UNFINISHED BUSINESS

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

Downstate Small Business Stabilization Program

VI. APPOINTMENTS - Fire Protection District Trustee

Augusta	
Blandinsville-Hire	Steve Haney, Lee Ward, and Mike Moore
Bowen	Ray Stuehrenber
Dallas Rural	George Salrin
LaHarpe	Tom Hasten
Lima-Tioga	
Nauvoo	Bill Shanks
Tri-County	LeRoy Dunn
Warsaw	Ron Maag
West Point	Keith Bruns

VIII. Adjournment