

## Agenda

(Final Revision posted 3:55 P.M. on March 13, 2020)

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

Date: Tuesday, March 17, 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 - Pat Cramer
  - 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

Report includes discussion of roadway de-icer materials and ATV use of roadways.

- B. Finance, Fees, and Salaries

#### CONSENT AGENDA

**Contract** for GIS assessment maps aerial flyover.

**Memorandum of Understanding Sub-Sub-recipient Agreement Regarding U.S. Census 2020**

**Resolution** to issue Tax Deeds as Trustee for Taxing Districts

**Agreement** for energy purchase from QFB energy.

Schedule hearing on Supplemental Budget and Appropriation Resolution to authorize contract with Bellwether, Inc. for Budget "consulting set for 6:20 P.M., April 21, 2020, County Board Room, 3rd Floor, Courthouse, 500 Main, Carthage, Il. 62321.

C. Building, Grounds, and Insurance

D. County Health and Miscellaneous

(Report includes recommendations concerning Ambulance Coordinator interviews, salary, and benefits.)

**Drugs and Marijuana Tax Resolution**

**Ordinance for Adult Use of Cannabis Business Establishment Prohibition**

**Resolution to Write-off Contractual Adjustments** for ambulance services for Medicare, Medicaid, and insurance providers in the amount \$77,001.73 for the month of February, 2020.

**Resolution to Write-off unpaid (believed to be uncollectable) Ambulance Charges** in the amount of unknown (figure presented to clerk \$6,86.37, which is not mathematical) for the month of February, 2020.

**Resolution to Purchase Wholesale Natural Gas from NICOR**

**Resolution** for purchase property in Augusta Township from Adams Telecommunications, Inc. for real estate and tower, used for 9-1-1 service for the sum of \$3,000.

IV. UNFINISHED BUSINESS

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

Hancock County actions concerning coronavirus COVID19 health and safety.

VI. APPOINTMENTS -

VIII. Adjournment