

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

**(revised 3:45 P.M. Friday, June 12, 2020)**

Date: Tuesday, June 16, 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 - Mr. Stevens
  - C. Pledge of Allegiance
  - D. Roll Call
  - E. Approval of Minutes of May 19, 2020 meeting, and of June 12, 2020 hearing.
  
- II. COMMUNICATIONS
  - A. Welcome Visitors -
  - B. Petition to split Illinois into two states: Chicago and remainder of current state.
  - C. COVID reopening return to work recommendations.
  - D. Public Transportation Applicant Ordinance in Hancock County, Illinois  
  
Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement  
  
Acceptance of the Special Warranty
  
- III. COMMITTEE REPORTS
  - A. County Highway, Road and Bridge
    - Approve an engineering agreement with Klingner & Associates, P.C. in the amount of \$32,000 to provide engineering services for replacement of a bridge on the Denver to Plymouth road at Panther Creek.
  
    - Approve an engineering agreement with Klingner & Associates, P.C. in the amount of \$59,000 to provide engineering services for replacement of a bridge on the Bluff Road (south of Warsaw) at Mallard Creek.
  - B. Finance, Fees, and Salaries

(CONTINUED ON BACK)

Approve a Fair Housing Resolution

Approve a County Board Resolution of Support for 14 businesses to receive Downstate Small Business Stabilization Program grants from a portion of Illinois Community Development Block Grant funds.

Resolution to issue deed as Trustee for taxing districts

C. Building, Grounds, and Insurance

Newspaper ad on applying for hardship on late penalties for real estate taxes.

D. County Health and Miscellaneous

Hire Jenny Meeks as ambulance coordinator

Write-off contractual adjustments for services for Medicare, Medicare, and insurance providers in the amount of \$53,314.01 for the month of May, 2020.

Write-off of unpaid (believed to be uncollectable) ambulance charges in the amount of for the month of May, 2020 is delayed.

Apply for a loan in the approximate amount of \$43,762 to fund the unpaid balance of an ambulance chassis purchase and "box" overhaul. A United States Department of Agriculture grant in the amount of \$38,000 funded the remainder of the estimated \$82,262 cost.

Officially proclaim Jenny Meeks EMS Coordinator effective July 1, 2020. Ms. Meeks is an "at will" employee.

Solicit construction proposals and apply for a loan to fund for repairs and improvement to the Animal Control facility.

IV. UNFINISHED BUSINESS

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

VI. APPOINTMENTS -

Board of Health

VIII. Adjournment