

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

Date: Tuesday, July 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 - Mr. Finney
 - C. Pledge of Allegiance
 - D. Roll Call
 - E. Approval of Minutes

 - II. COMMUNICATIONS
 - A. Welcome Visitors -
 - B. Comments and correspondence to board

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

 - B. Finance, Fees, and Salaries
 - Gray, Hunter, Stenn, L.L.C presentation of Audit for Fiscal Year Ending Nov. 3, 2019
 - Hire Nugget Web to install security
 - Have an employee check temperatures of every person entering the Courthouse.
 - Resolution setting salary of Circuit Clerk
 - Resolution setting salary of Coroner
 - Resolution to issue deed as Trustee for taxing districts

 - C. Building, Grounds, and Insurance
 - Divide the State of Illinois
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D. County Health and Miscellaneous

Write-off contractual adjustments for services for Medicare, Medicare, and insurance providers in the amount of \$59,938.53 for the month of June, 2020.

Write-off of unpaid (believed to be uncollectable) ambulance charges in the amount of \$34,708.65.

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

Motion to allow Professional Billing Services to offer a 5% discount if a bill is paid in full.

Motion to rescind proposal to contract a new animal control building.

Motion to publish a notice to remodel and/or reconstruct animal control building.

IV. UNFINISHED BUSINESS

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

VI. APPOINTMENTS -

Board of Health

Lima-Tioga Drainage District Commissioner - L. Dianne Barnett
expires September, 2022

Dallas Rural Water District Trustees- Rodney Bruns and George Salrin
expires March, 2025

Board of Review - Troy Pierce 2 year term

Farmland Review Committee - Rick Johnson

VIII. Adjournment