

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, August 18, 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. Bollin
 - 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

Resolution to issue deeds as Trustee for taxing districts

<u>Permanent Index Number</u>	<u>Location</u>	<u>Buyer</u>	<u>Bid \$</u>
02-10-601-100	Niota	Mark M. Gnann	4,059
03-04-000-314	Pontoosuc	Valerie Huss	810
04-02-000-384	Dallas City	North Ill. Invest. LLC	851
04-02-000-445	Dallas City	North Ill. Invest. LLC	1,011
04-02-000-479	Dallas City	North Ill. Invest. LLC	851
06-21-000-885	LaHarpe	North Ill. Invest. LLC	1,211
11-15-202-000	Montebello Twp.	Timothy Schilson	1,011
13-24-639-000	Carthage	Kevin Hatfield	810
15-09-635-000	Warsaw	North Ill. Invest. LLC	1,211
15-09-792-000	Warsaw	North Ill. Invest. LLC	1,611
19-24-000-285	Harmony Twp.	Teraprom, LLC	1,653
20-36-000-537	Plymouth	Chad Bostic	4,500
20-36-000-681	Plymouth	Joyce E. Steiner	1,016
20-36-000-728	Plymouth	Andrew E. Slater	1,000
25-35-000-894	August Twp.	Teraprom, LLC	1,253

Resolution Appointing Election Judges

Rule restricting and regulating public comments at county board meetings.

C. Building, Grounds, and Insurance

D. County Health and Miscellaneous

Write-off contract actual adjustments for services for Medicare, Medicare, and insurance providers in the amount of \$49,853.54 for the month of July, 2020.

Write-off of unpaid (believed to be uncollectable) ambulance charges in the amount of \$17,652.64.

IV. UNFINISHED BUSINESS

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

VI. APPOINTMENTS -

Board of Health - Reappoint to 3 years terms: Karen Andrews
Karen Beeler
Ed Owen
Melissa Pence

Appoint to 1 year term (vacant): Dr. Doug Heighton

VIII. Adjournment