

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, September 22, 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 – Harry Douglas
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of Minutes

- II. Communications
 - A. Welcome Visitors
 - B. Comments and correspondence to Board
 1. Mr. Brown

- III. Committee Reports
 - A. County Highway, Road and Bridge
 1. Reappointment of the Incumbent as County Engineer – Elgin Berry

 - B. Finance, Fees and Salaries
 1. Resolution for 06-21-000-560 for Tax Deed to ABW Properties LLC
 2. Resolution of Independent Contractor Agreement
 3. Resolution of Approving Election Judges
 4. Resolution Establishing Polling Place

 - C. County Health and Miscellaneous
 1. Write-off contractual adjustments for services for Medicaid, Medicare and insurance providers in amount of \$53,737.84 for the month of August, 2020.
 2. Write-off of unpaid (believed to be uncollectable) ambulance charges in the amount of \$18,145.31.
 3. Food Service Ordinance: Update to State Law

4. Ambulance Bid for E350 Chassis and the installation of an auto-loader for \$85,494.12 which includes 35% taken off by USDA grant. It will be financed by First Bankers Trust in Carthage.
5. Removal of Nauvoo Fire and Dallas City Fire Districts from the Hancock County Ambulance calls

IV. Unfinished Business

V. New Business – Executive Session concerning personal, property acquisition

- A. Lori Sutton – Hancock County Director of Transportation
 1. Addendum approved-

VI. Appointments-

- A. Hancock County Housing Authority – Rebecca Bankston – 5 year term expiring October 8, 2025