**Agenda**

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

Date: Tuesday, October 20, 2020

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main

County Board Room

Third Floor

Carthage, Illinois 62321

1. Opening of Meeting
2. Call to Order
3. Invocation – Patsy Davis
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of Minutes
7. Communications
8. Welcome Visitors
9. Health Department Representative on 457 Plan
10. Comments and correspondence to Board
11. Committee Reports
12. County Highway, Road and Bridge
13. Resolution to expend Motor Fuel Tax general maintenance of County highways
14. Resolution to expend Motor Fuel Tax to pay the salary of the County Engineer
15. Resolution Reappointing Elgin Berry as Hancock County Engineer
16. Finance, Fees and Salaries
17. Level “D” renewal with Symetra ins co. with the out of pocket cost level at $30,000.
18. Election Expenses for County Clerk’s Office up toe $20,000 to be able to submit in a timely manner for grants
19. Employees participating in John Hancock plan to take over fees and administration of account
20. Resolution of County Board Secretary
21. Resolution of Animal Control Warden
22. Resolution transferring of funds from one-line item to another
23. Building, Grounds and Insurance
24. County Health and Miscellaneous
25. Bid proposal to be put in the paper for work on County Dog pound
26. Hiring of Jennifer Meeks as the full-time Director of EMS
27. Contractual write-off in amount of $53,680.21
28. Write-off the Bad Debt Collections of $7,758.23
29. Unfinished Business
    1. Public Transportation Addendum
30. New Business – Executive Session concerning personal, property acquisition
    1. Assignment of Tax Certificate Certificate 2018-00030 to Jennifer Curtean
31. Adjournment