**Note:**

A hearing on the Budget and Appropriations Ordinance for the Fiscal Year Beginning December 1st , 2020 and Ending November 30th , 2021 will be held at 6:15 p.m. on Tuesday, November 24th, 2020 in the County Board Room, Third Floor, Hancock County Courthouse, Carthage Illinois 62321. Wayne Bollin, Finance Committee Chairman, will preside over the hearing. The meeting is open to the public and the press. Public comment on the Budget and Appropriations Ordinance will be accepted.

 **Agenda**

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

Date: Tuesday, November 24th , 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 – Mark Hanson
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of Minutes
7. Communications
8. Welcome Visitors
9. Comments and correspondence to Board
10. Committee Reports
11. County Highway, Road and Bridge
12. Final Approval of the Highway Department Employees Policy Manual
13. Recommendation of 2.5% pay increase of Highway Department employees
14. Finance, Fees and Salaries
15. John Hancock 457 B plan- to continue with employees paying fees
16. Resolution Appointing Dale Bolton as Supervisor of Assessments
17. Approval of Public Transportation Contract with Addendums
18. Holiday Schedule
19. Budget & Appropriation
20. Tax Levy Ordinance
21. Tax Deed 20-36-327-003
22. Building, Grounds and Insurance
23. 3 Insurance bid proposals
24. Resolution Authorizing Borrowing Agreement for Hancock County Sheriff
25. County Health and Miscellaneous
26. Animal Control Warden- Mike Wright
27. Contractual Write off $33,277.82
28. Write off of Bad Debt Collections $8,025.55
29. Dog Pound Bid
30. Unfinished Business
31. New Business
32. Executive Session concerning personal, property acquisition
33. Appointments:

Tri-County Fire-Randy Smith to fill term of Tommy Thompson

1. Adjournment