

# Agenda

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

Date: Tuesday, January 19<sup>th</sup>, 2021

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 –Dennis Castlebury
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of Minutes
  
- II. Communications
  - A. Welcome Visitors
  
  - B. Comments and correspondence to Board
    - 1. Appointment of Vacancy in District 3- Katherine Phillips
  
- III. Committee Reports
  - A. County Highway, Road and Bridge

### **CONSENT AGENDA**

- 1. Adoption of Resolution for Federal Surface Transportation (Rural) Program Funds and Illinois State Matching Assistance Funds-Denver Plymouth Road
- 2. Adoption of Resolution for Federal Surface Transportation (Rural) Program Funds and Illinois State Matching Assistance Funds-Connable
- 3. Adoption of Resolution for Federal Surface Transportation (Rural) Program Funds and Illinois State Matching Assistance Funds-Adrian, Ft. Green, Burnside
- 4. Approval to buy 2021 F-150 four-wheel drive pickup from Carson Ford for \$28,695
- 5. Approval to sell a used 2010 F-150 four-wheel drive pickup at Sullivan’s next consignment auction

### **END OF CONSENT AGENDA**

B. Finance, Fees and Salaries

1. Budget and Appropriations Amendment Ordinance
2. Inner Agency Agreement between Macomb and Hancock County
3. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
4. Inner agreement b/w IDOT and Hancock
5. Grant Agreement b/w IDOT and Hancock
6. Lease with Hancock Public Building Commission
7. Approval to proceed with Security Grant for Elections Department

C. Building, Grounds and Insurance

D. County Health and Miscellaneous

1. Contractual Write-off as of December 2020 in the amount of \$72,031.31 and the collection amount of \$7,626.38
2. Funding for Montebello Manor Nursing home in response to their announcement of closure.

IV. Unfinished Business

V. New Business

1. Montebello 5 Polling Place relocated
2. Last payment on Surdex \$29,600.00
3. Soil and Water Conservation District request for \$3,000 for ongoing education & conservation programs.
4. Discussion of Progress Point, LLC Livestock management facility

VI. Executive Session concerning personal, property acquisition

VII. Appointments:

VIII. Adjournment