

# Agenda

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

Date: Tuesday, April 20<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 –Mark Hanson
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of Minutes
  
- II. Communications
  - A. Welcome Visitors
  
  - B. Comments and correspondence to Board
    1. We Stand for our Students-Steve Lucie
  
- III. Committee Reports
  - A. County Highway, Road and Bridge
    1. Approval of the bid for the Massey-Ferguson 5711-D tractor with the Erskine rotary broom and woods backhoe in the amount of \$99,753.
    2. Approval of the low bids submitted by W.L. Miller Company for furnishing oil and chip products to the county and townships for 2021
      - a. Section 21-00000-00-GM (County):
        - i. Group 1: Bituminous Materials, FOB Distributor Truck @ Hancock County
          1. Low Bid: \$493,696.00 by WL Miller Company of Hamilton IL
          2. (There were no other bids for Group 1 materials)

- b. Section 21-xx000-00-GM (Townships):
  - i. Group 1: Seal Coat Aggregate & Bituminous Materials, Spread on Road
    - 1. Low Bid: \$873,428.00 by WL Miller Company of Hamilton, IL
    - 2. (There were no other bids for Group 1 materials)
  - ii. Group 2: Bituminous Materials, FOB Distributor Truck @ Hancock County
    - 1. Low Bid: \$576,984.00 by WL Miller Company of Hamilton, IL
    - 2. (There were no other bids for Group 2 materials)
  - iii. Group 3: Bituminous Materials, FOB Terminal
    - 1. (There were no bids for Group 3 materials)

B. Finance, Fees and Salaries

- 1. Resolution authorizing the County Clerk to pay monthly reoccurring bills

C. Building, Grounds and Insurance

- 1. Approval to move Public Transportation Business from Finance to Building and Grounds

D. County Health and Miscellaneous

- 1. Contractual Write-off as of March 2021 in amount of \$57,437.95 and the additional collection efforts amount of \$4,870.03
- 2. Resolution for We stand for our Students

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Review of Closed session

VIII. Appointments:

Blandinsville-Hire Protection District-Lee Ward, Mike Moore, and Steve Haney

IX. Adjournment

