

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, May 18th, 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 –Jan Fleming
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of Minutes

- II. Communications
 - A. Welcome Visitors

 - B. Comments and correspondence to Board

Kathy Sparrow – Hancock County Republican Comm.

- III. Committee Reports
 - A. County Highway, Road and Bridge
 1. Approval of bid results from county and township culver lettings
 1. Section 21-00000-00-GM (County) Group 1: \$53,978.20 to Contech Engineered Solutions of Springfield, IL
 2. Section 21-xx000-00-GM (Townships) Group 1: \$62,117.83 to Contech Engineered Solutions of Springfield, IL
 3. Section 21-xx000-00-GM (Townships) Group 2: \$160,668.32 to Contech Engineered Solutions of Springfield, IL
 2. Approval of the ARA quotation in the amount of \$16,500 to perform the pavement design work on the Ferris Road.

B. Finance, Fees and Salaries

1. Approval of expenditure for PCJIMS for case management software
2. Approval of Bid Notice for Technology for Courts which can be denied without funding
3. Appointment of Sheriff -appt from Hancock County Central Comm.
4. Approval of Bellwether proposal
5. Approval of Id.me Administrator Kristine Pilkington and Co-Administrator Holly A. Wilde-Tillman
6. Resolution for Tax Deed 23-27-000-628
7. Recommendation that all County funds and accounts shall be run through the County Treasurer

C. Building, Grounds and Insurance

1. Approval to change signatures bank account signatures to Travis Duffy, Josh Smith, Kelly VanFleet and Maria Hopp:
 - a. Marine Bank
 1. Drug Fund
 2. Calendar Fund
 - b. Fortress
 1. Vehicle fund
 2. Bond Account
 3. Commissary
 4. Commissary stellar
 - c. First Bankers Trust
 1. DUI Restitution
 - d. Bank of Advance
 1. Bail Security, DUI Fund
2. Resolution Supporting Local Control of Zoning and Land use Regulation

D. County Health and Miscellaneous

1. Contractual Write-off as of April 2021 in amount of \$49,363.19 and the additional collection efforts amount of \$12,316.06

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Review of Closed session

VIII. Appointments:

Warsaw Fire Protection District- Steve Siegrist for 3 three-year term and Linda Asher has agreed to stay on for a few more months until they find someone to replace her

Dallas Rural Water District-William Brown, Trustee for 5-year term

Hancock County Health Department-appointing Nancy Krekel, Dr. Heighton, Dr. Smith, Dr. Quimby and Monica Crim

IX. Adjournment