

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, June 22nd, 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 –Tom Rodgers
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of Minutes

- II. Communications
 - A. Welcome Visitors

 - B. Comments and correspondence to Board

Ms. Meeks recognizing Brian Friedrich as Captain and Konnor Bland as Lieutenant

- III. Committee Reports
 - A. County Highway, Road and Bridge

 - B. Finance, Fees and Salaries
 1. Resolution authorizing County Clerk to pay Veterans claims
 2. Hancock County parcels to be run through tax process
 3. IMRF Resolution for B. Travis Duffy
 4. Authorizing Bellwether payment to be paid out of American Rescue Act funds
 5. Acceptance of bid by Conference Technology for Courtroom Technology
 6. Resolution for Tax Deed for St. Albans parcel -23-27-000-627
 7. Retain Jack Curfman for ADA survey for polling places
 8. Removal of call/phone in capabilities
 9. Assignment of ASAP roles

10. Discussion of redistricting

C. Building, Grounds, and Insurance

1. Transportation Contracts

- a. Second Amendment of Interagency Agreement between the City of Macomb for the McDonough County Public Transportation Program and Hancock County for the Hancock County Public Transportation Program
- b. Amendment to the mutual agreement of Purchase of Services Agreement for Operation of the Demand Response Transportation System and Central Dispatch Center dated December 7th, 2020.

D. County Health and Miscellaneous

1. Contractual Write-off as of May 2021 in amount of \$8,311.53 and the no additional collection currently
2. Payoff off revolving line of credit/loan to UCB for \$37,255.53 which is an approximate due to interest
3. Director of EMS, Ms. Jenny Meeks, is authorized to discuss transfer agreements with Memorial Hospital
4. Director of EMS, Ms. Jenny Meeks, is authorized to bid for ambulance and equipment subject to review by committee and full board approval and ARPA funding

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Review of Closed session

VIII. Appointments:

Board of Review: Tyler Sellens and Debbie Limkemann 2-year term

Farmland Review: Steve Bolton and Mark Burling 2-year term

Nauvoo Fire Protection Dist.-Daniel W. Gallaher 3-year term

Hancock County Health Department -Nancy Krekel, Dale Quimby, L. Joe Smith and Dr.

Douglas Heighton- 3-year term

IX. Adjournment

