

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, July 20th, 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

- III. Committee Reports
 - A. County Highway, Road and Bridge
 1. Sale of Surplus equipment – Truck T-23, 1996 International Tandem-Axle Dump Truck
 2. ARPA funds to be used directly or indirectly to improve Connable Road

 - B. Finance, Fees and Salaries
 1. Ad for Conflict Attorney
 2. Special Finance Committee meeting August 4th, 2021, for Downstate grant receipt review and possible interviewing of Conflict Attorney

 - C. Building, Grounds, and Insurance
 1. Resolution Authorizing borrowing agreement for \$63,240.00
 2. Profession Service Agreement for Public Transportation
 3. Agreement for Cares Act #53-11 for new allotment of \$168,397.00

D. County Health and Miscellaneous

1. Contractual Write-off as of June 2021 in amount of \$63,187.26 and the additional collection efforts for 2 months of \$23,353.41
2. Ordinance of Reapportionment

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Appointments:

VIII. Adjournment