

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, August 17th, 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
 - July Meeting & Executive Session

- II. Communications
 - A. Welcome Visitors

 - B. Comments and correspondence to Board

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

 - B. Finance, Fees and Salaries
 - 1. Audit Report from Grey, Hunter and Stein
 - 2. Resolution for Tax Deed – 15-09-534-000 Cert.#17-00220 & 19-32-000-360 Cert. # 17-00256
 - 3. Advertising for Conflict Attorney in a larger area
 - 4. Downstate Grant-10 (2 businesses have not submitted paperwork) businesses are in Compliance
 - 5. Resolution-Authorization to County Clerk to pay out of State DMV Requests
 - 6. Conflict Attorney Contract Extension through October 1st, 2021

7. Downstate Grants to Hotel Nauvoo and Anne's Custard

C. Building, Grounds, and Insurance

D. County Health and Miscellaneous

1. Contractual Write-off as of July 2021 in the amount of \$20,924.67 and the additional collection efforts of \$2,911.44

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Appointments:

VIII. Adjournment:

Warsaw Rural First Protection District-

Trustee-Tony Koehler

Trustee-Sherry McAllister

Bowen Fire Protection District

Appointment of Beverly Hellyer to replace Ray Stuehrenberg who resigned