

**AGENDA
COMMITTEE MEETING
Finance, Fees and Salaries
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS**

Date: August 12, 2021
Time: 9:00 a.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Carthage, Illinois 62321

- I OPENING OF MEETING**
 - A. Call to Order
 - B. Roll call
- II. COMMUNICAITONS**
 - A. Welcome Visitors
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Hancock County Health Ins. Discussion with Representative Keith Krohe
 - B. Hancock County Treasurer Report
 - C. Supervisor of assessments Report
 - D. County Clerks Report
 - E. Jay Griswold MTC Communications about Broadband Expansion
 - F. Discuss Conflict attorney for full Board
 - G. Approve two downstate grants that are pending
 - H. Close out the Downstate Grant
 - I. Sheriff transfer money from Salaries to General Fund for Connable project
 - J. EMS transfer money from salaries to General Fund for Connable Project
 - K. Review American Rescue Plan Act (ARPA) requests from County Officials
 - L. Report from Bellwether, LLC on assisting ARPA and Budget Work
 - M. Report on Budget update and schedule
 - N. Review and Pay Bills/Claims submitted
- V. MISCELLANEOUS**
- VI. ADJOURNMANT**
 - A. The next Committee meeting is scheduled for
 - a. **Date:** September 09, 2021
 - b. **Time:** 9:00 a.m.
 - c. **Location:** Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, Illinois 62321