

# Agenda

## Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, September 21<sup>st</sup>, 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  
August 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. Conflict Attorney agreement
    2. Public Defender contract
    3. Resolution Establishing Salary of Circuit Clerk
    4. Tax Deeds
      - a. 06-21-000-931
      - b. 04-02-000-115
      - c. 04-02-000-455
      - d. 04-02-000-480

- e. 04-02-132-018
- f. 06-21-000-031
- g. 06-21-000-593
- h. 19-08-000-493
- i. 20-36-000-643
- j. 20-36-000-879

- 5. 2022 Holiday Schedule
- 6. Purchase agreement for CIC Software for \$52,498.00

C. Building, Grounds, and Insurance

- 1. Approval of Purchase of Service agreements
- 2. Resolution for Amendments Number 2 for Public Transportation Agreement b/w Hancock County and Durham
- 3. Resolution for Interagency Agreement between City of Macomb for McDonough and Hancock Public Transportation
- 4. Public Transportation agreement between Hancock County Public Transportation and Mental Health Centers of Western Illinois
- 5. Courthouse Alarm and Security System

D. County Health and Miscellaneous

- 1. Contractual Write-off as of August 2021 in the amount of \$26,742.14 and the additional collection efforts of \$10,881.57
- 2. Approval of preapplication form from HMGP, BRIC21 and FMA21 for \$29,752.00

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Appointments:

LaHarpe Fire Protection District-Stephen Painter, 2-year term ending March 2023

VIII. Adjournment:

