## **AGENDA**

## **COMMITTEE MEETING**

## Finance, Fees and Salaries

## OF THE COUTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: September 9, 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. Exec Session for employee Salary Discussion
  - F. County Sheriff and County Clerk need to come in and put fund accounts on Treasurers books.
  - G. Jay Griswold MTC Communications about Broadband Expansion
  - H. Discuss Conflict attorney for full Board
  - I. Set Circuit Clerk's Salary for term
  - J. Review American Rescue Plan Act (ARPA) requests
  - K. Report from Bellwether, LLC on assisting ARPA and Budget Work
  - L. Report on Budget update and schedule
  - M. Go into executive session for Committee discussion.
  - N. Review and Pay Bills/Claims submitted
- V. MISCELLANEOUS
- VI. ADJOURNMANT
  - A. The next Committee meeting is scheduled for

a. Date: October 14, 2021

b. Time: 9:00 a.m.

c. Location: Hancock County Courthouse

500 Main Street County Board Room

Third Floor

Carthage, Illinois 62321