

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, October 19th, 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 – Pat Cramer
 - 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. Resolution for Improvement-Approval of Expenditure of Rebuild IL Funds to begin engineering work on Connable Rd from US Route 136 to 1800 N in accordance with 3R guidelines

 - B. Finance, Fees and Salaries
 1. Tax Deed Resolutions- 01-25-000-968,01-25-402-017,04-02-176-027, 06-21-000-661,06-21-000-992, 06-21-304-003,09-20-226-017,11-28-985-000,13-18-150-000,13-19-270-000,15-09-351-015,15-09-719-000,15-09-738-00020-36-000-563, 22-32-132-002, 22-32-132-001, 23-15-000-528, 23-27-000-625, 25-22-000-753, 11-28-986-000, 11-28-987-000,18-15-000-546, 01-01-203-002, 20-36-000-564, 20-36-000-842
 2. Advanced Communications-Security System- \$18,372.90
 3. CIC Agreement-\$52,498.00

4. Renewal with Mutual Medical for 2 years
5. Renewal with Symetra Health Insurance beginning December 1st, 2021 with Stop Loss at \$30,000.00 including increase in employee premium of \$20.00 per month.

C. Building, Grounds, and Insurance

1. Illinois Transit Operating Assistance Agreement – Compensation Amount \$195,000.00
2. 5311 Inter-Governmental Grant between the State of Illinois, IDOT, and Hancock County in the sum of \$55,501.00
3. Approval of Insurance premium with Ramsey Financial for the sum of \$228,380.00

D. County Health and Miscellaneous

1. Contractual Write-off as of September 2021 in the amount of \$24,083.89 and the additional collection efforts of \$6,762.62
2. Memorial Hospital Ambulance Transfer Proposal

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Appointments:

Lima-Tioga Fire Protection District- Kevin Roskamp as Trustee term ending April 10, 2024

VIII. Adjournment: