

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, November 16th, 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 – Tom Bergmeier
 - 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 to expend County Motor Fuel Tax Funds, \$450,000.00, for general maintenance of county highways in 2022
 2. Local Public Agency Engineering Service Agreement-Klingner & Assoc. \$57,042.00
 3. Surplus Property-Declaration of the Engineers trailer as surplus equipment and authorization to sell for best possible price

 - B. Finance, Fees and Salaries
 1. General Fund Budget and Levy for Hancock County for FY2022
 2. Animal Control Warden Resolution
 3. Resolution to authorize Chairman and Finance Chairman to transfer line items
 4. Resolution for Tax Deed 15-09-381-044
 5. Increase of \$20.00 to Employees for portion of Health Insurance

C. Building, Grounds, and Insurance

1. Amendment to Grant Agreement- CARES Act funding for total amount of \$377,542.00
2. Amendment of Agreement for Professional Services between Hancock County and Lori Sutton-contract for additional 6 months – July 1, 2021 to June 30, 2022

D. County Health and Miscellaneous

1. Contractual Write-off as of October 2021 in the amount of \$63,229.55 and the additional collection efforts of \$2,187.01

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personal, property acquisition

VII. Appointments:

Hancock County Housing Authority-Joyce Lillard as Commissioner-5yr term expiring October 8th, 2026

VIII. Adjournment: