

Agenda

Regular Meeting of the County Board of Hancock County, Illinois

Date: Tuesday, December 21, 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 –Stephen Finney
 - 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
 - 1. Establish Temporary Weight Restrictions on Township and County Roads for up to 90 days
 - 2. Accepting all quotations from all plants, quarries, and lowest on-road cost for furnishing materials to the county and the various townships

 - B. Finance, Fees and Salaries
 - 1. National Opioids Settlement Participation Approval
 - 2. State’s Attorney’s Appellate Prosecutor Agreement
 - 3. Entering in agreement with Bellwether for 2022-Budget Process
 - 4. Approval of Sheriff’s new phones for MTC

5. HAVA Election Security Grant Agreement
6. Health Plan Policy regarding ACP

C. Building, Grounds, and Insurance

D. County Health and Miscellaneous

1. Contractual Write-off as of November 2021 in the amount of \$21,762.69 with no additional bad debt collection
2. Approval of purchase of LUCAS Device based on budget

IV. Unfinished Business

V. New Business

VI. Executive Session concerning personnel, property acquisition

VII. Appointments:

Hancock County Building Commission-Jerry Green-5 year term

VIII. Adjournment: