

Full Board Committee Meeting
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: January 18, 2022

Time: 6:30 p.m.

Location: Hancock County Courthouse
500 Main Street
County Board Room
Carthage, IL. 62321

- I. OPENING OF MEETING
 - a. Call to Order
 - b. Invocation – Wayne Bollin
 - c. Pledge of Allegiance - Clerk
 - d. Roll Call
 - e. Approval of minutes,
December minutes and executive session
 - f. Visitors.
 1. Samantha Harnack, Hancock County Economic Development

- II. COMMUNICATIONS
 - a. Welcome Visitors

 - b. Comments and correspondence to the Board

- III. Committee Reports
 - A: County Highway, Road and Bridge
 1. Approval of resolution to expend federal surface transportation (bridge) program funds – Hancock County Bridge, structure #034-3122 – \$175,000 from county bridge and \$10,000 from engineering
 2. Resolution to expend federal surface transportation (rural), program funds to pay for day labor pavement preservation work on the Burnside-Durham Road and the Burnside-LaCrosse Road - \$65,000.
 3. Resolution to expend federal surface transportation (bridge) program funds for safety inspections -\$15,000.
 4. Ordinance for budget amendments for the county motor fuel tax fund and federal aid matching fund, FY 2022.

 - B: Finance, Fees, and Salaries
 1. Ordinance for tax levy amendments to the ambulance levy - \$215,000.
 2. Bellwether service agreement.
 3. Line item transfers
 4. Supplemental budget and appropriation ordinance for FY 12/1/2020-11/30/2021.
 5. AVENU agreement for microfilm storage

6. Air Evac approval and authority for the clerk to pay the claim.
7. Settlement regarding EMS union grievance
8. Employee insurance reimbursement
9. McDonough County Clerk quarterly court service for Hancock County installment claim
10. Hancock County Building commission lease

C: Building, Grounds, Insurance.

D: Health and Misc.

1. OSHA mandate and COVID 5-day quarantine
2. Contractual write off as of November 2021 in the amount of \$25,618.63 with additional bad debt collection of \$33,547.63.

IV. NEW BUSINESS

V. Executive session regarding personnel, property acquisition

VI. Appointments

VII. Adjournment