

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

Date: February 22, 2022

Time: 6:30 p.m.

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

I. OPENING OF MEETING

- Call to Order
- Invocation – Patsy Davis
- Pledge of Allegiance - Clerk
- Roll Call
- Approval of minutes,
January minutes and executive session
- Visitors: Samantha Harnack, Hancock County Economic Development

II. COMMUNICATIONS

- A. Welcome Visitors
- B. Comments and correspondence to the Board

III. COMMITTEE REPORTS

A: Finance, Fees, and Salaries

1. Health insurance plan's proposed language
2. Air Evac employee reimbursement
3. Sheriff's union contract.
4. DEVNET server hardware and software agreement
5. Department credit cards - resolution
6. Website resolution
7. Tax anticipation warrants – ambulance
8. Website Links

B: Building, Grounds, Insurance.

1. Purchase of Sheriff's phones, pay half
2. Miranda Lambert – HCPT and Memorial Hospital agreement FY 2022
3. Illinois Electronics Recycling Program

C: Health and Misc.

1. Contractual write-off as of January 2021 in the amount of \$62,491.21 with additional bad debt collection of \$17,312.75
2. EMS pay raise per agreement change and budget

D: County Highway, Road and Bridge

1. Approval of expenditure for dump trailer up to \$30,000

IV. OLD BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. Appointments

A: Joshua Dooley – replacement on Niota Drainage, to fill term

VIII. Adjournment