

Building, Grounds, Insurance
AGENDA
COMMITTEE MEETING
OF THE COUNTY BOARD OF HANCOCK COUNTY ILLINOIS

DATE: March 14, 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. Roll call

II. COMMUNICATIONS

- A. Welcome visitors
- B. Public comment

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Jim McClurry safety committee guidelines
- B. Authorization to submit Applicant's Certificate of Intent for Section 5311 Grant Agreement
- C. Board Resolution Authorizing Execution of Section 5311 Grant Agreement
- D. Enabling Ordinance for Section 5311 Grant Agreement
- E. Authorization to submit Labor Protection (Section 5333(b) Warranty Acceptance) for Section 5311 Grant Agreement
- F. Authorization to submit Title VI Questionnaire for Section 5311 Grant Agreement
- G. Authorization to submit Lobbying Certification for Section 5311 Grant Agreement
- H. Authorization to submit FTA Certifications and Assurances for Section 5311 Grant Agreement
- I. Authorization to submit GATA Budget for Section 5311 Grant Agreement
- J. Authorization to submit Downstate Operating Assistance Program Application for Hancock County Public Transportation

V. MISCELLANEOUS

VI. ADJOURNMENT

- A. The proposed committee meeting is scheduled for April 11, 2022
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street, County Board Room
Carthage, IL 62321