

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

Date: March 22, 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 –
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of minutes,  
February minutes, February executive session, special meeting from March 16, 2022

- II. COMMUNICATIONS
  - A. Welcome Visitors – Deborah Whitaker – Veteran’s Garden Days
  - B. Comments and correspondence to the Board

- III. COMMITTEE REPORTS
  - A. County Highway, Road, and Bridge
  - B. Finance, Fees, and Salaries
    - 1. Hancock County Sheriff salary resolution
    - 2. Hancock County Clerk and Recorder salary resolution
    - 3. Hancock County Treasurer salary resolution
    - 4. Hancock County Assessor Resolution
    - 5. ARPA funds – Standard option election resolution
    - 6. ES&S Ballot on Demand contract for county clerk and recorder

- C. Building, Grounds, Insurance

**Consent Agenda**

- 1. Authorization to submit Applicant’s Certificate of Intent for Section 5311 Grant Agreement
- 2. Board Resolution Authorizing Execution of Section 5311 Grant Agreement
- 3. Enabling Ordinance for Section 5311 Grant Agreement
- 4. Authorization to submit Labor Protection (Section 5333(b) Warranty Acceptance) for Section 5311 Grant Agreement
- 5. Authorization to submit Title VI Questionnaire for Section 5311 Grant Agreement
- 6. Authorization to submit Lobbying Certification for Section 5311 Grant Agreement
- 7. Authorization to submit FTA Certifications and Assurances for Section 5311 Grant Agreement

8. Authorization to submit GATA Budget for Section 5311 Grant Agreement
9. Authorization to submit Downstate Operating Assistance Program Application for Hancock County Public Transportation  
End of Consent Agenda
10. Action on Building, Grounds, and Insurance committee name to Building, Grounds, Safety, and Insurance committee

**End of Consent Agenda**

D. Health and Miscellaneous

IV. OLD BUSINESS

- A. Action on EMS Director
- B. Action on separation agreement

V. NEW BUSINESS

- A. Preliminary engineering services agreement for motor fuel tax funds, Carthage Township

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

VIII. ADJOURNMENT

- A. The proposed committee meeting is scheduled for April 19, 2022  
Time: 6:30 p.m.  
Location: Hancock County Courthouse  
500 Main Street  
County Board Room  
Third Floor  
Carthage, IL. 62321