Notice

NOTICE IS HEREBY GIVEN that a special meeting of the County Board of the County of Hancock, State of Illinois, is requested to be held in the Hancock County Courthouse, County Board Room, Third Floor, 500 Main Street, Carthage, IL 62321, on Wednesday, March 16, 2022, at 6:30 p.m.

The meeting has been called by written request of a minimum of five county board members:

| Mark E. Hourson | Mark E. Hourson |
| Stepl market | Mark E. Ho

The purpose of this meeting is to address EMS/ambulance business.

The meeting is open to the public and members of the news media.

The Proposed Agenda for the meeting follows:

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Roll Call
- II. Intergovernmental agreement between Adams County and Hancock County (Ambulance/EMS)
- III. Resolution for Intergovernmental agreement between Adams County and Hancock County (Ambulance/EMSO
- IV. Tax Anticipation Warrants Resolution
- V. Action on EMS Director
- VI. Action on Interim EMS Director
- VII. Adjournment

Dated this 7th day of March, 2022

Holly A. Wilde-Tillman

Hancock County Clerk, State of Illinois

I, Holly A. Wilde-Tillman, Hancock County Clerk of Hancock County, State of Illinois, certify that notice of special meeting was emailed to county board members at Carthage, IL, on March 7, 2022.

I further certify notice of special meeting was delivered on March 7, 2022, to the Hancock County Journal-Pilot, a newspaper of general circulation published in Carthage, Hancock County, Illinois, and listed on the Hancock, County Board Website.

I further certify notice of special meeting was posted at the Hancock County Courthouse, 500 M

Carthage, IL 62321, on March 7, 2022.

Holly A. Wilde-Tillman

Hancock County Clerk, State of Illinois