

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

Date: May 17, 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 – Katherine Phillips
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of April minutes, highway executive session
  - F. Visitors:
    1. Brianna Schneider, Ramsey Financial
    2. Samantha Harnack, Hamilton Industrial Park Project
  
- II. COMMUNICATIONS
  - A. Welcome Visitors
  - B. Comments and correspondence to the Board
  
- III. COMMITTEE REPORTS
  - A. County Highway, Road, and Bridge
    1. Resolution To Expend Federal Surface Transportation Program Funds for Burnside-Durham Road and Burnside-LaCrosse Road
    2. Hancock County Culverts, McCann Concrete Products, Inc, \$24,451
    3. Townships of Hancock County Culverts, McCann Concrete Products, Inc., \$98,988.40
  
  - B. Finance, Fees, and Salaries
    1. Resolution to Allow the County Clerk to Pay the Visa Bill Ahead of Time
    2. Resolution Establishing the Salary for the Hancock County Sheriff
    3. ARPA funds
      - a. Reimburse Record Preservation, \$25,000
      - b. Devnet, \$20,510
      - c. Ballot-On-Demand, \$8275
      - d. Access, \$10,686.06
      - e. Northern Tool & Equipment, \$3029.29
  
  - C. Health and Miscellaneous
    1. Approval of \$50/month for Narcotic Safe with Operative IQ payable to Adams County

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Formal Acceptance of Resignation of John Neally as Circuit Clerk
- B. Recommendation for Circuit Clerk from Republican Central Committee
- C. Resolution to Appoint Circuit Clerk – Keara Weber
- D. Approval of Transitional Audit of Circuit Clerk's office
- E. Discussion of Liquor License Resolution

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

- A. Elgin Berry as Trustee to the Nauvoo Fire Protection District, 3-year term.
- B. Ricky Johnson, Farmland Revenue, 2-year term
- C. Troy Pierce, Board of Review, 2-year term

VIII. ADJOURNMENT

- A. The proposed committee meeting is scheduled for June 21, 2022  
Time: 6:30 p.m.  
Location: Hancock County Courthouse  
500 Main Street  
County Board Room  
Third Floor  
Carthage, IL. 62321