

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

Date: June 21, 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 minutes  
May minutes, highway executive session, highway special meeting
  
- II. COMMUNICATIONS
  - A. Welcome Visitors
  - B. Comments and correspondence to the Board
  
- III. COMMITTEE REPORTS
  - A. County Highway, Road, and Bridge
    1. Motion for Mr. Berry to buy a vehicle less than \$30,000
  
  - B. Finance, Fees, and Salaries
    1. Resolution for Tax Deed, 15-09-156-000
    2. Bastion Proposal
    3. Hamilton Industrial Park
    4. Authorization of Keara Weber as signor on Fortress Bank and Marine Bank accounts
  
  - C. Building, Grounds, Insurance
    1. Amendment to Lori Sutton Professional Agreement
    2. Amendment to Intergovernmental Agreement between Macomb and Hancock County
    3. Amendment to Purchase of Services for Agreement for Operational Demand Response and Central Dispatch
    4. Farmhouse Meats Proposal
  
  - D. Health and Miscellaneous
    1. Adams County EMS Financial Study, \$12,500
    2. Maximum Amount of \$250,000 From General Fund and ARPA to the Ambulance

IV. OLD BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

1. Petition for Appointment of Temporary Commissioner – Brock Yuskis, Chuck Miller

VIII. ADJOURNMENT

A. The proposed committee meeting is scheduled for July 19, 2022

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321