

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

Date: September 20, 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 – Harry Douglas
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of minutes, August full board minutes, Special finance minutes
 - F. Visitors

- II. COMMUNICATIONS
 - A. Welcome Visitors
 - B. Comments and correspondence to the Board

- III. COMMITTEE REPORTS
 - A. County Highway, Road, and Bridge

 - B. Finance, Fees, and Salaries
 1. Treasurer Copier
 2. Resolution for Circuit Clerk Salary
 3. Tax Deed Resolution, 11-30-967-000
 4. Motion to Secure Jeff Dedey as IT Consultant
 5. Health Department Tax Levy Letter

 - C. Building, Grounds, Insurance
 1. Motion to Approve the Consideration and Action on Transportation Service Agreement for Hancock County Public Transportation
 2. Resolution Establishing a Holiday Schedule of the County of Hancock for Year 2023
 3. Discussion of Laptops for Sheriff's Department
 4. Circuit Clerk surplus property

 - D. Health and Miscellaneous
 1. Motion to Adopt the Proposed Ambulance Fee Schedule to Go into Effect 12/1/2022

- IV. UNFINISHED BUSINESS

- V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

A. Dr. Zach Rodeffer – Hancock County Health Department Board Member – 3-year term

VIII. ADJOURNMENT

A. The proposed committee meeting is scheduled for October 18, 2022

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321