

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

Date: October 18, 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 –Tom Rodgers
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of minutes
October minutes, full board executive session, finance budget meetings
 - 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. Create Office of Public Defender
 - 2. Advertise for Position of Conflict Public Defender
 - 3. Bellwether – Budget Discussions
 - 4. Extend ES&S Contract for County Clerk
 - 5. Renew Contract with Mutual Medical/Symmetra with Stop Loss Limit of \$30,000

 - C. Building, Grounds, Insurance
 - 1. DOAP Agreement
 - 2. 5311 Grant Agreement for Hancock County Public Transportation
 - 3. Tax Deed Resolution 15-09-477-006

 - D. Health and Miscellaneous
 - 1. Ambulance Study Overview

- IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

VIII. ADJOURNMENT

A. The proposed committee meeting is scheduled for November 22, 2022

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321