

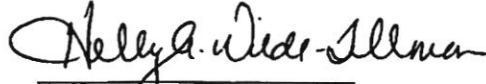
Notice

NOTICE IS HEREBY GIVEN that the tentative "Annual Budget and the Annual Appropriation Ordinance of Hancock County, for the fiscal period of one year commencing December 1, 2022, and ending November 30, 2023" will be available for public inspection at the Office of County Clerk, 500 Main Street, Room 7, Carthage, Illinois 62321 beginning October 31st, 2022, from 8:00 A.M. until 4:00 P.M. weekdays, except holidays.

A hearing on the "Annual Budget and the Annual Appropriation Ordinance of Hancock County, for the fiscal period of one year commencing December 1, 2022, and ending November 30, 2023, will be held on Tuesday, November 22, 2022 at the County Board Room, Courthouse, Carthage, Illinois 62321 at 6:15 P.M. The hearing is open to the public. Persons may give testimony concerning the "Annual Budget and the Annual Appropriation Ordinance of Hancock County, for the fiscal period of one year commencing December 1, 2022, and ending November 30, 2023".

The Hancock County Board may take action on the "Annual Budget and the Annual Appropriation Ordinance of Hancock County, for the fiscal period of one year commencing December 1, 2022 and ending November 30, 2023" at the regular meeting of the County Board on Tuesday, November 22, 2022 at the County Board Room, Courthouse, Carthage, Illinois 62321 at 6:30 P.M.

Dated this 31st day of October 2022.



Holly A. Wilde-Tillman
Hancock County Clerk



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

Date: November 22, 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 – Mark Hanson
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of minutes
November minutes, budget meetings, special meetings
 - F. Visitors

- 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 County Motor Fuel Tax Funds
 2. Resolution for the Federal Aid Matching Fund

 - B. Finance, Fees, and Salaries
 1. Approve Budget for FY 2023
 2. Approve Levy for Tax Year 2022
 3. Approve Ambulance Levy for Tax Year 2022
 4. Resolution for Taxing Districts, Situs Cultivation, 10-22-001
 5. Motion To Put a \$0.25 Referendum On Property Taxes for April 2023 Election
 6. Motion to Go with a Line of Credit for EMS for 6 months up to \$200,000
Specified as Payroll and Operating Expenses
 7. Motion to Accept the Bid from Rasmussen/Dittmer for \$65,000 as Conflict
Public Defender for 2022-2023
 8. Opioid Settlement of \$11,762.92
 9. Discussion and Action on Tax Anticipation Warrants
 10. Resolution for Capital Improvement for Election Tabulation

11. Resolution for Hazard Stipend to all Full-Time, Hourly County Employees with Benefits

C. Building, Grounds, Insurance

1. Motion to Accept Public Transportation Agreement between the Hancock County Public Transportation and Mental Health Centers
2. Motion to Accept the Cyber Liability Insurance Coverage of \$1,000,000
3. Motion to Accept Ramsey Financial, Worker's Compensation and Commercial Insurance Proposal
4. Motion to Put the Ambulance Building Up for Sealed Bids with the Stipulation or Covenant that It Be Leased Back to the County For Up To 5 Years At A Price To Be Determined By The Full Board

D. Health and Miscellaneous

1. Resolution Appointing Michael Wright as Animal Control Warden
2. Establishing an Advisory Committee for EMS Consisting of 7 Members from the 5 Fire Protection Districts of Hamilton, Warsaw, Carthage, Plymouth/Augusta, and Bowen/West Point, 1 from the Health and Miscellaneous Committee, and 1 from the Hospital

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 December 20, 2022
Time: 6:30 p.m.

Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL. 62321