

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

Date: December 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 – Michelle Merritt
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of minutes
November minutes, executive session minutes, health special meeting minutes
 - F. Visitors

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

- III. COMMITTEE REPORTS
 - A. County Highway, Road, and Bridge
 1. Action on Petition from Harmony Township Road District for Hancock County to Pay one-half of the local share of costs to replace the bridge at 1140N/1900E
 2. Action on Engineering Agreement with Klingner and Associates for Preliminary Engineering Work to Replace the Bridge at 1140N/1900E
 3. Action on Engineering Agreement with Klingner and Associates for Preliminary Engineering to replace bridge on Cty Highway 3 at 2155N/2100E
 4. Resolution to Establish Temporary Weight Restrictions of 4 tons/axle on Township and County Roads in Hancock County for up to 90 calendar days during the spring thaw 2023
 5. Action on Quotes from Bid Letting for Hancock County and Township Aggregate Materials and Hauling of Materials
 6. Action on Replacing the Rural Reference Signs in Hancock County

 - B. Finance, Fees, and Salaries
 1. Conflict Public Defender Contract
 2. Office of Public Defender Resolution
 3. States Attorney Appellate Prosecutor Annual Fee
 4. Tax Referendum
 5. Ambulance Building Sale Draft

6. Pipeline Update
7. Run IT Through Payroll at \$35/hour Consulting Fee, and \$50/hour Fee at the Office Holder's Approval
8. Action to Give IT Ability to Enter Into a Contract and Oversee Nuggetweb for E-mail Security and Archiving
9. Action on Renewing Contract with Bellwether for FY 2023 for Budget Purposes

C. Building, Grounds, Insurance

1. Action on Paying \$3510.84 to FOIA Settlement

D. Health and Miscellaneous

1. EMS Director Recommendation
2. Health and Miscellaneous Meeting Schedule

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

1. Andrew Asbury appointment to Hancock County Health Department Board

VIII. RECESS

- A. The proposed committee meeting is scheduled for January 17, 2023

Time: 6:30 p.m.

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500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321