

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

Date: January 17, 2023

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 – Alex Blythe
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of minutes
January minutes, Reorganizational minutes, December board minutes
 - F. Visitors

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

- III. COMMITTEE REPORTS
 - A. County Highway, Road, and Bridge
 1. Resolution To Expend Federal Surface Transportation Program (Rural) Funds, Tioga Road, West Point Road, Stillwell Road
 2. Resolution To Expend Federal Surface Transportation Program (Bridge) Funds, Burnside-Durham Road
 3. Resolution To Expend Federal Surface Transportation Program (Bridge) Funds and Township Bridge Program Funds, Harmony Township Bridge

 - B. Finance, Fees, and Salaries
 1. Approval to pay \$25,000 to Hancock County Economic Development to be used towards the Hamilton Industrial Park Sewer
 2. Discussion and Action on Email Proposal
 3. Amendment to Health Care Plan

 - C. Building, Grounds, Insurance
 1. Action on Safety Act Resolution
 2. Action on Resolution of EMS Building Sale

- D. Health and Miscellaneous
 - 1. Update on Pipeline
 - 2. Animal Control Credit Card

- IV. UNFINISHED BUSINESS
 - 1. Noxious Weed

- V. NEW BUSINESS
 - 1. Declaration of Surplus Property

- VI. Executive session regarding personnel, property acquisition

- VII. APPOINTMENTS
 - 1. Appointment of Steve Lucie and Tom Rodgers to WIRC
 - 2. Appointment of Andrew Asbury to Hancock County Public Health Board

- VIII. RECESS
 - A. The proposed committee meeting is scheduled for February 21, 2022
 - Time: 6:30 p.m.
 - Location: Hancock County Courthouse
 - 500 Main Street
 - County Board Room
 - Third Floor
 - Carthage, IL. 62321