

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

Date: February 21, 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 – Dennis Castlebury
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of minutes – January full board, February minutes, health executive session
  - F. Visitors:
  
- II. COMMUNICATIONS
  - A. Welcome Visitors – Shelby Crow - Extension
  - B. Comments and correspondence to the Board
  
- III. COMMITTEE REPORTS
  - A. County Highway, Road, and Bridge
    1. Action on Niota Drainage District Investigation on Approval by Ms. James
    2. Action on Bituminous Material Bids
  
  - B. Finance, Fees, and Salaries
    1. Credit Card for Public Defender’s Office
    2. Debt Ceiling of \$200,000 for EMS including Tax Anticipation Warrants
    3. Ordinance of the Amendment to the Budget Appropriation and Tax Levy for FY 2023
  
  - C. Building, Grounds, Insurance
    1. Agreement of Hancock County Public Transportation Program and Carthage Memorial Hospital
    2. Construction of Wall and Door at Hancock County EMS Building for HIPAA
    3. Motion to Reimburse Employees for Air Evac Membership
  
  - D. Health and Miscellaneous
    1. Resolution Appointing Animal Control Warden, March 1 – November 30, 2023
    2. Action on EMS Purchasing 2 Batteries for Life Packs from Stryker for \$519/each
    3. Resolution for Taxing Districts, #06-22-151-014
    4. Update on Ambulance Building
  
- IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. Executive session regarding personnel, property acquisition

VII. APPOINTMENTS

1. Appointment of Joe Clarke, Tom Hansen, and Robert Thurman to the Oakland Cemetery Company Board of Trustees for a 3-year Term
2. Appointment of Tammy Dighton, EJ Pullins, and M Keith Bruns to West Point Community Fire Protection District Board of Trustees
3. Appointment of Dr. Max Rodeffer, Tim Parrish, Ragan Brown, Brenda Allen, Sam Harnack to the Ambulance Advisory Committee

VIII. RECESS

A. The proposed committee meeting is scheduled for March 21, 2023

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Third Floor

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