

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

Date: March 21, 2023

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Carthage, IL 62321

NOTE: A portion of the meeting might take place in the courtroom

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation –Patsy Davis
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of March minutes
 - F. Visitors

- II. COMMUNICATIONS
 - A. Welcome Visitors
 - 1. Matthew Thor, Public Defender
 - 2. Coalition Against CO2 Pipeline
 - B. Comments and correspondence to the Board

- III. COMMITTEE REPORTS
 - A. County Highway, Road, and Bridge
 - 1. Motion to Approve Land Acquisition Summary

 - B. Finance, Fees, and Salaries
 - 1. Resolution Authorizing Credit Card for Jeff Dedey, IT
 - 2. Possible Action on the CO2 Pipeline

 - C. Building, Grounds, Insurance
 - 1. Hancock County Public Transportation 5311 Agreement, Resolution, Ordinance, and Acceptance of Special Warranty
 - 2. Hancock County Public Transportation DOAP Agreement, Resolution, Ordinance, and Acceptance of Special Warranty
 - 3. Resolution in Support for Illinois and Hancock County Agriculture
 - 4. Approval of Purchase for IT to Purchase Network Rack for Third Floor
 - 5. Motion to Approve Sheriff to Purchase the Explorer from Carson Ford with Line Item 001-190-5245
 - 6. Sealed Bid Opening of Ambulance Building
 - 7. Acceptance of Sealed Bid of Ambulance Building

- D. Health and Miscellaneous
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
- VI. Executive session regarding personnel, property acquisition
- VII. APPOINTMENTS
- VIII. RECESS
 - A. The proposed board meeting is scheduled for April 18, 2022
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL 62321