

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

Date: April 18, 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 –Tom Bergmeier
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of April minutes, March full board executive minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 1. Matthew Thor – Public Defender
 2. Ada Bair – Outstanding Rural Health Organization – Memorial Hospital

 - B. Comments and correspondence to the Board

- III. COMMITTEE REPORTS
 - A. County Highway, Road, and Bridge
 1. Consent Agenda
 - a. Oil and Chip Spread - A.C. Pavement Striping lowest bid of \$1,106,508.34
 - b. Liquid Asphalt to Townships – W.L. Miller lowest bid of \$696,580.00
 - c. Culverts up to 48” Diameter for County – Metal Culverts, Inc for \$49,748.20
 - d. Culverts over 48” Diameter for County – Metal Culverts, Inc for \$14,536.80
 - e. Culverts up to 48” Diameter for Townships – Metal Culverts, Inc \$129,423.40
 - f. Culverts over 48” Diameter for Townships – Metal Culverts, Inc for \$34,876.40
 - g. Culverts Type 7 for Townships – Metal Culverts, Inc for \$49,496.80
 2. Approval of Agreement of Understanding with the Illinois Department of Transportation
 3. Approval of Transferring \$180,000 from County Bridge Fund to the County Highway Fund and then Transfer back to County Bridge Fund After Tax Receipts Deposit

 - B. Finance, Fees, and Salaries
 1. Action on Resolution for Sale of EMS Building
 2. Action on Resolution of the Lease of the EMS Building
 3. Intergovernmental Agreement Between Hancock County EMS and Lee County EMS
 4. Narcotics Agreement Between Hancock County EMS and Memorial Hospital
 5. Motion to Purchase Durango for \$42,007 for Sheriff’s Department

6. Motion to Authorize Kris Pilkington to Subsidize EMS Payroll and Bills If Necessary Until Building Proceedings
7. Motion to give County Clerk Latitude to Look into Newer Election Machines
8. Action on Election Equipment

C. Building, Grounds, Insurance

D. Health and Miscellaneous

1. Resolution Increasing Fees of the Hancock County Recorder
2. Resolution Increasing Fees of the Hancock County Clerk

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Declaration of Surplus Property

VI. Executive session regarding personnel, property acquisition, pending and/or threatened litigation

VII. APPOINTMENTS

- A. Bill Shanks – Nauvoo FPD Trustee - 3-year Term
- B. George Salrin – Dallas City FPD Trustee – 3-year Term
- C. Tony Koehler – Warsaw FPD Trustee – 3-year Term
- D. Dr. Michael Ottney – Hancock County Board of Health – 3-year Term

VIII. RECESS

- A. The proposed board meeting is scheduled for May 16, 2023
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL 62321