

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

Date: June 20, 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 –Andrew Asbury
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of June minutes, May special minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors – 4-H Federation
 - B. Comments and correspondence to the Board
 - C. Officer of the Year

- III. COMMITTEE REPORTS – Consent Agenda
 - A. County Highway, Road, and Bridge
 - B. Finance, Fees, and Salaries
 - C. Building, Grounds, Insurance
 - D. Health and Miscellaneous – End of Consent Agenda

- IV. ACTION ITEMS
Consent Agenda
 - A. Rex Johnson Appointment as Trustee of the Dallas Rural Water District
 - B. Brad Hopping Appointment to Tri-County Fire Protection District
 - C. Declare T-27, 2002 International Tandem-Axle Dump Truck, and Q-03, a 12' Snowplow as Surplus And Selling At Auction
 - D. Resolution as Trustee for Taxing Districts #03-07-200-024, #15-10-993-000, #15-09-515-000, #15-09-864-000

End Consent Agenda

 - A. Approval of the Purchase of 3 Laptops for Use on Ambulances Only
 - B. Approval of the Purchase of 2 Government Ambulances for \$129,000 each
 - C. Approval and Action on Basco Proposal of \$23,417 and Intergovernmental Agreement Between County and Village
 - D. Discussion and Possible Action on Agreement Between Hancock County and Memorial Hospital

E. Possible Resolution for Salary Adjustments for States' Attorney, Sheriff, and Public Defender

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. RECESS

A. The proposed board meeting is scheduled for July 18, 2023

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321