

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

Date: September 19, 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 Rodgers
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of March minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - B. Comments and correspondence to the Board

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

- IV. ACTION ITEMS
Consent Agenda
 - A. Highway Department Policy Manual
 - B. Acceptance of Resignation of Jack Curfman
 - C. Resolution Regarding Commercial Wind Power
 - D. Resolution Regarding Commercial Solar Power
 - E. Resolution Establishing a Holiday Schedule for Hancock County for year 2024End Consent Agenda

- V. NEW BUSINESS
 - A. Resolution Approving Election Judge Compensation

- VI. Executive session regarding personnel, property acquisition

- VII. APPOINTMENTS
 - A. Monica Crim – Hancock County Board of Health -1-year term
 - B. Andy Bastert - Hancock County Board of Health – 3-year term
 - C. Ed Owen - Hancock County Board of Health - 3-year term

- D. Melissa Pence - Hancock County Board of Health - 1-year term
- E. Karen Beeler - Hancock County Board of Health – 3-year term
- F. Joseph Zumwalt – Hunt-Lima Drainage District 2-year term – Sept 2025

VIII. RECESS

- A. The proposed board meeting is scheduled for October 17, 2023

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321