

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

Date: October 17, 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 –Harry Douglas
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of September full board and highway minutes, October committee minutes and executive session

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - 1. Shelby Crow
 - 2. Michelle Berry
 - 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. Advertise Position of Animal Control Warden
 - B. Advertise Position for ESDA Director
 - C. Credit Card for Supervisor of Assessments
 - End Consent Agenda

 - D. Supplemental Engineering Agreement with Klingner and Associates for \$19,955
 - E. Animal Control Concrete Bid for \$3500
 - F. TPA Agreement Extension between Hancock County and Mutual Medical Plans, Inc
 - G. Resolution to Transfer \$12,275 from General Fund to Federal Aid Matching
 - H. Renewal for Reinsurance with Symmetra at \$30,000 Stop Loss/Year
 - I. Legal Council with John Brady or His Recommendation Regarding EMS

- V. NEW BUSINESS
 - A. National Apprenticeship Week Proclamation

- VI. Executive session regarding personnel, property acquisition

- VII. APPOINTMENTS
 - A. Joe Zumwalt – Hunt-Lima Drainage Appt until September 2026
 - B. Safety, Building, Grounds, and Insurance – Safety Committee

- VIII. RECESS
 - A. The proposed board meeting is scheduled for November 21, 2023
 - Time: 6:30 p.m.
 - Location: Hancock County Courthouse
 - 500 Main Street
 - County Board Room
 - Third Floor
 - Carthage, IL. 62321