

FULL BOARD COMMITTEE MEETING
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: December 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 –Wayne Bollin
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of November minutes, November and December Special minutes, December minutes

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

- 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. Resolution to Establish Temporary Weight Restrictions
 - B. Hancock County Aggregate Materials Bid Letting
 - C. Various Township Aggregate Materials Bid Letting
 - D. Various Trucking Companies to Haul Quarry Products to Certain Townships Bid Letting
 - E. Approval of Hancock County Animal Control Mission
 - F. Approval of Handbook on Policies
 - G. Approval of Signs at Animal Control Building
 - H. Approval to Pay Pound Attendant Mileage
 - I. Approval of Microchip Program
 - J. Approval of Animal Intake Form
 - K. Motion to Not Issue Permits for Wind and Solar Until Process is Developed
 - End Consent Agenda
 - A. Approval of Hancock County Highway Engineer’s Salary
 - B. Approval of Purchase of Heart Monitor Chosen by the Ambulance Board

- C. Approval of ESDA Director Credit Card with \$5000 limit
- D. Increasing Sheriff's Credit Card Limit to \$7500
- E. Warsaw Contract with Sheriff's Department
- F. Approval for Purchase of Trail Cams for Animal Control Building

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

- A. Lisa Merriman – Board of Health
- B. Ron Biondilino – Board of Health

IX. RECESS

- A. The proposed board meeting is scheduled for January 16, 2024
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL. 62321