

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

Date: January 16, 2024

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 –Steve Lucie
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of December minutes, January committee minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - B. Comments and correspondence to the Board
 - C. Recognition of Rosalie Bishop and Her Years of Service

- 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. Connable Road Joint Funding Agreement, Local Funds Appropriation Resolution, Resolution Establishing a Class II Truck Route
 - B. IPRF Safety Grant to be used on Signs and Safety Vests for the Highway Department
 - C. Amendment of Mileage on Intake Form of the Hancock County Pound to 40 miles
 - D. Temporary Closure of Hancock County Pound Effect January 16, 2024

 - End Consent Agenda
 - A. Four Seasons to be Paid \$1500 for their Videography
 - B. Engineering Agreement with Klingner and Associates for County Bridge on Fountain Green Road Phase I and II, \$52,742
 - C. Pilot Grove Township Bridge Half Aid Petition, County Share \$43,600, Township Share \$43,600
 - D. Engineering Agreement with Klingner and Associates for Pilot Grove Bridge, \$66,700
 - E. Fountain Green Township Bridge Half Aid Petition, County Share \$49,200, Township Share \$49,200

- F. Engineering Agreement with Klingner and Associates for Fountain Green Bridge Phase I and II, \$66,641
 - G. Ordinance for Hancock County Public Defender Fund Budget Amendment for FY 2024
 - H. Resolution to Authorize Finance Board Chair and Hancock County Board Chairman to Conduct Line Item Transfers and Budget Amendments in Special Funds
 - I. Ordinance for Supplemental Budget and Appropriations for Period December 1, 2022, through November 30, 2023
 - J. Authorize County Board Chairman to Seek Legal Counsel Regarding Dog Pound
 - K. Approval of Lease with Building Commission
 - L. Memorial Hospital Contract Renewal with Hancock County Public Transportation
 - M. Approval of Outstanding Bills
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. Executive session regarding personnel, property acquisition
- VIII. APPOINTMENTS
- A. Christopher Link, Trustee La Harpe Fire Protection District through December 11, 2025
- IX. RECESS
- A. The proposed board meeting is scheduled for February 20, 2024
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL. 62321