

Building, Grounds, Safety, and Insurance
AGENDA
COMMITTEE MEETING
OF THE COUNTY BOARD OF HANCOCK COUNTY ILLINOIS

DATE: March 12, 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. Roll call

II. COMMUNICATIONS

- A. Welcome visitors – Miranda Lambert
- B. Public comment

III. UNFINISHED BUSINESS

- A. Wind and Solar Discussion

IV. NEW BUSINESS

- A. Resource Person for Southeastern School District
- B. Closure of Pound
- C. Certificate of Authority for Highway Dept to order salt
- D. Authorization to submit Applicant's Certificate of Intent for Section 5311 Grant Agreement
- E. Board Resolution Authorizing Execution of Section 5311 Grant Agreement
- F. Enabling Ordinance for Section 5311 Grant Agreement
- G. Authorization to submit Labor Protection (Section 5333(b) Warranty Acceptance) for Section 5311 Grant Agreement
- H. Authorization to submit Title VI Questionnaire for Section 5311 Grant Agreement
- I. Authorization to submit Lobbying Certification for Section 5311 Grant Agreement
- J. Authorization to submit FTA Certifications and Assurances for Section 5311 Grant Agreement
- K. Authorization to submit Downstate Operating Assistance Program Application for Hancock County Public Transportation

V. Executive session concerning personnel, property acquisition, and insurance

VI. RECESS

- A. The proposed committee meeting is scheduled for April 9, 2024

Time: 6:30 p.m.

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