

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

Date: March 18, 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 – Mark Menn
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of February minutes, March committee minutes, and Executive sessions
  
- 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. Hiring of Jeff Totten as the Solar/Wind Power Administrator
  - B. Certificate of Authority for Highway Dept to Order Salt
  - C. Authorization to submit Applicant's Certificate of Intent for Section 5311 Grant Agreement
  - D. Board Resolution Authorizing Execution of Section 5311 Grant Agreement
  - E. Enabling Ordinance for Section 5311 Grant Agreement
  - F. Authorization to submit Labor Protection (Section 5333(b) Warranty Acceptance) for Section 5311 Grant Agreement
  - G. Authorization to submit Title VI Questionnaire for Section 5311 Grant Agreement
  - H. Authorization to submit Lobbying Certification for Section 5311 Grant Agreement
  - I. Authorization to submit FTA Certifications and Assurances for Section 5311 Grant Agreement
  - J. Authorization to submit Downstate Operating Assistance Program Application for Hancock County Public Transportation

- K. Local Workforce Innovation Area 14-Official Consortium Agreement – Approval for Signature  
End Consent Agenda

- A. Liquid Asphalt to the County bid from WL Miller Company
- B. Oil and Chip Spread on Road bid from AC Pavement Striping
- C. Liquid Asphalt (PG 46-28) to the Townships bid from WL Miller Company
- D. Liquid Asphalt (SC-3000) to the Townships bid from WL Miller Company
- E. Animal Pound Closure
- F. Approval of Animal Control Pound Closure Press Release
- G. Approval for 3-year Contract with QFB Energy - Homefield Energy - for Energy Supply
- H. Sheriff's Grant - Illinois Law Enforcement Training Standards Board

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

- A. Harry Douglas as Vice Chair on Health and Miscellaneous Committee
- B. Anthony Hopp as Animal Transporter for Hancock County
- C. Appointments to Hancock County Historical Society for Bicentennial

IX. RECESS

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