



- F. Authorization to submit Title VI Questionnaire for Section 5311 Grant Agreement
- G. Authorization to submit Lobbying Certification for Section 5311 Grant Agreement
- H. Authorization to submit FTA Certifications and Assurances for Section 5311 Grant Agreement
- I. Authorization to submit Downstate Operating Assistance Program Application for Hancock County Public Transportation
- J. Local Workforce Innovation Area 14-Official Consortium Agreement – Approval for Signature

There was discussion regarding Mr. Totten's responsibilities and salary. This will be brought back to the Building and Grounds committee to further discuss.

Motion to accept the liquid asphalt for the county from WL Miller was made by Mr. Bollin, seconded by Mr. Lucie. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Harrison moved the oil and chip spread on road bid from AC Pavement Striping. This is the same company as last year. Mr. Lucie seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to approve the liquid asphalt PG 46-28 for townships bid from WL Miller was made by Mr. Blythe. Mr. Castlebury seconded the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to approve the liquid asphalt SC-3000 to townships bid from WL Miller was made by Patsy and seconded by Mr. Lucie. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Castlebury moved to close the pound with Mr. Harrison seconding the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Weeks moved to approve the animal control pound closure press release. Ms. Davis seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Bollin motioned to approve a 3-year contract with QFB Energy, Homefield Energy, for energy supply. Mr. Hanson seconded the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

In 2013 the highway department entered into a 3-year contract with Nordic. This has been rolling over yearly at the base rate. Permission to authorize QFB Energy to work with Nordic to see what kind of contract we have and resolve the issue was made by Mr. Weeks and seconded by Mr. Blythe. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to appoint Harry Douglas as Vice President of the Health committee was made by Mr. Finney and seconded by Ms. Davis. All members present voted aye.

Mr. Weeks motioned to enter into a contract with Anthony Hopp as animal control transporter. Mr. Douglas seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Finney motioned to appoint Tom Rodgers to the Historical Society Bicentennial Committee. Mr. Castlebury seconded. Mr. Menn will speak to Ms. Merritt to see if she is also interested. All members present voted aye.

Mr. Lucie motioned to go into executive session at 6:53 p.m. Mr. Weeks seconded. A roll call vote was taken with all members present voting "yes". Motion carried. Motion to come out of executive session was made by Mr. Douglas at 7:15 p.m. Mr. Weeks seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to approve the Illinois Law Enforcement Training Standards Board grant for the sheriff's department subject to 1) After it is submitted the county and the collective bargaining unit for the sheriff's office will enter into a memorandum of understanding, and 2) before signing the grant and returning it we are able to confirm that the county is able to terminate the contract early if necessary in case a collective bargaining agreement cannot be reached, was made by Mr. Douglas and seconded by Mr. Blythe. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to recess until April 16, 2024, at 6:30 p.m. was made by Mr. Finney and seconded by Mr. Turner. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Holly A. Wilde-Tillman, County Clerk