

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

Date: June 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 – Dennis Castlebury
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of May minutes
  
- II. COMMUNICATIONS
  - A. Welcome Visitors –  
Blake Roderick – Mid-America Port Commission  
Alex Farkas – 22C
  - 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 and Executive Session Minutes
  - D. Health and Miscellaneous and Special Meeting Minutes– End of Consent Agenda
  
- IV. ACTION ITEMS  
Consent Agenda
  - A. Demolition and Sell of County Pound
  - B. Designation of Ford Ambulance to ESDA
  - C. Repeal of Ordinance of 2008
  - D. Resolution Approving Appointment of Board Members for Mid-America Intermodal Authority Port District
  - E. Second Credit Card for Sheriff’s Department with Same \$7500 Limit and Same AccountEnd Consent Agenda
  - A. Five-month Administrative Contract with Bellwether
  - B. Monetary Donation of up to \$5000 to the Bicentennial Committee
  
- V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel

VIII. APPOINTMENTS

IX. RECESS

A. The proposed board meeting is scheduled for July 16, 2024

Time: 6:30 p.m.

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500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321