**Building, Grounds, Safety, and Insurance**

AGENDA

COMMITTEE MEETING

OF THE COUNTY BOARD OF HANCOCK COUNTY ILLINOIS

DATE: March 11, 2025

TIME: 6:30 p.m.

LOCATION: Hancock County Courthouse

 500 Main Street

 County Board Room

 Carthage, IL 62321

1. **OPENING OF MEETING**
2. Call to order
3. Roll call
4. **COMMUNICATIONS**
5. Welcome visitors
6. Public comment
7. **SOLAR/WIND**
8. **INSURANCE**
9. **SAFETY**
10. **UNFINISHED BUSINESS**
11. Noxious Weed Superintendent
12. Noxious Weed Ordinance
13. **NEW BUSINESS**
14. An Ordinance for the Custody and Release of Titles for County Vehicles
15. Discussion Regarding Worker’s Compensation Claims Process
16. Authorization to submit Applicant's Certificate of Intent for Section 5311 Grant Agreement
17. Board Resolution Authorizing Execution of Section 5311 Grant Agreement
18. Enabling Ordinance for Section 5311 Grant Agreement
19. Authorization to submit Labor Protection (Section 5333(b) Warranty Acceptance) for Section 5311 Grant Agreement
20. Authorization to submit Title VI Questionnaire for Section 5311 Grant Agreement
21. Authorization to submit Lobbying Certification for Section 5311 Grant Agreement
22. Authorization to submit FTA Certifications and Assurances for Section 5311 Grant Agreement
23. Authorization to submit Downstate Operating Assistance Program (DOAP) Application for Hancock County Public Transportation
24. Executive session concerning personnel, property acquisition, and insurance
25. **RECESS**
26. The proposed committee meeting is scheduled for April 8, 2025

Time: 6:30 p.m.

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