**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: December 17, 2024

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. Invocation – Mark Hanson
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of November minutes
7. COMMUNICATIONS
8. Welcome Visitors –
9. Public comments and correspondence to the Board
10. COMMITTEE REPORTS – Consent Agenda
11. County Highway, Road, and Bridge
12. Finance, Fees, and Salaries
13. Building, Grounds, Insurance
14. Health and Miscellaneous – End of Consent Agenda
15. ACTION ITEMS

Consent Agenda

1. Approval of Surplus Property
2. Link Media Billboard Lease Renewal in the amount of $500/year

End Consent Agenda

1. Approval of Engineering Agreement with Klingner and Associates, $80,195, for Phase 1 and 2 for New Bridge in Wythe Township
2. Public Transportation Agreement Between Hancock County Public Transportation and Mental Health Centers of Western Illinois, M-F 7-4, January 1, 2025, through December 31, 2025
3. Move $50,000 in Revenue from the Sheriff’s Retention Grant to the General Fund
4. Pay Stipend to 9-10 Sheriff’s Deputies for Retention for the Total Amount of $50,000 in the FY 2025 Budget
5. Approval of the States’ Attorney to Retain a Labor Attorney for the FOP Contract
6. Approval of Claims
7. Approval for Credit Card for Michael McVey in the Amount of $5000
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. Executive session regarding personnel, property acquisition
11. APPOINTMENTS
12. Appointment of Michelle Merritt, Lee Ann Lambert, and Steve Lucie to Western Illinois Regional Council
13. Appointment of Michelle Merritt to Western Illinois Workforce Innovation Board
14. RECESS
15. The proposed board meeting is scheduled for January 21, 2025

Time: 6:30 p.m.

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1. Main Street

County Board Room

Third Floor

Carthage, IL 62321