**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: February 18, 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. Invocation – Harry Douglas
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of January, special, and executive minutes
7. COMMUNICATIONS
8. Welcome Visitors – Cole Boyles – Boy Scouts, Citizenship in the Community merit badge
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. Hancock County Public Transportation HC3 To Be Declared Surplus And Sold At Auction
2. Hancock County Public Transportation HC4 To Be Retained And Be Used As A Service Vehicle
3. Noxious Weed Resolution
4. Amendment to Predictable Fee Schedule for Recording Documents
5. New Bank Account for Circuit Clerk for Clearing of Electronic Payments

End Consent Agenda

1. Resolution To Expend Federal Local Bridge Funds and Township Bridge Program Funds To Pay For The Replacement Of Structure 034-4816 Over Grove Creek In Pilot Grove Township Located At 2350 N, 3.5 Miles NW Of Burnside
2. Resolution To Expend Federal Local Bridge Program Funds and Township Bridge Program Funds To Pay For Replacement Of Structure Number 034-4242 Over Baptist Creek In Fountain Green Township Located At 2980 E 4.5 Miles Se Of La Harpe
3. Resolution Approving Day Labor For Oil And Chip Work in 2025 on Niota Road, Colusa Road, Ferris Road, Ferris Town Road, Mc Call Road, Colusa Town Road, and 2.25 miles of gravel on the Burnside-Durham Road. Total Cost $560,000 To Be Paid Out Of Federal And State Funds, County Pays For Labor, Materials And Equipment Up Front And Seek Reimbursement From IDOT On Completion
4. Illinois Electronics Recycling Program - Fee paid in October 2024 $5299.
5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. Executive session regarding personnel, property acquisition
8. APPOINTMENTS
9. Ryan Weeks – Noxious Weed Superintendent
10. RECESS
11. The proposed board meeting is scheduled for March 18, 2025

Time: 6:30 p.m.

Location: Hancock County Courthouse

1. Main Street

County Board Room

Third Floor

 Carthage, IL 62321