**FULL BOARD COMMITTEE MEETING**

Agenda

OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: January 21, 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 –Alex Blythe
4. Pledge of Allegiance – Clerk
5. Roll Call
6. Approval of December 2024 minutes and executive minutes, January executive and special 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. Resolution to Allow County Board Chairman and Chairman of the Finance Committee to Transfer Funds
2. Resolution for Supplemental Budget and Appropriations Ordinance
3. Declaring HC8 Public Transportation Medium Duty Bus as Surplus
4. Declaring 2012 Chevy Tahoe, 2013 Ford Explorer, and 2017 Dodge Durango as Surplus

End Consent Agenda

1. Approval of Purchase of CAMA System for Supervisor of Assessment Office, $14,000 the First Year and $10,000 the Following Years
2. UNFINISHED BUSINESS
3. NEW BUSINESS
4. Awards for Bicentennial Essay and Artwork
5. Acknowledgement of Patsy Davis for Donation of Picture
6. Executive session regarding personnel, property acquisition
7. APPOINTMENTS
8. Melissa Shriver-Hackamack Commissioner of Hunt-Lima Drainage
9. Harry Douglas - Hancock County Board of Health
10. RECESS
11. The proposed board meeting is scheduled for February 18, 2025

Time: 6:30 p.m.

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 County Board Room

 Third Floor

 Carthage, IL 62321