FULL BOARD COMMITTEE MEETING

Agenda OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: October 21, 2025

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 Thomas Rodgers
- C. Pledge of Allegiance Clerk
- D. Roll Call
- E. Approval of September minutes and executive session minutes

II. COMMUNICATIONS

- A. Welcome Visitors -
- B. Public comments and correspondence to the Board

III. COMMITTEE REPORTS - Consent Agenda

- A. Finance, Fees, and Salaries
- B. Building, Grounds, Insurance
- C. Health and Miscellaneous End of Consent Agenda

IV. ACTION ITEMS

Consent Agenda

- A. Resolution, Trustee for Taxing Districts
 - 1. 06-21-000-587
 - 2. 15-09-240-000
 - 3. 15-09-262-001
 - 4. 25-22-000-859
 - 5. 06-21-000-596
 - 6. 15-09-273-000
 - 7. 15-09-792-000
 - 8. 03-04-335-008
 - 9. 04-02-000-401
 - 10. 04-02-000-445
 - 11. 06-21-486-009
 - 12. 06-21-486-010
 - 13. 04-02-251-023
 - 14. 11-18-302-003
 - 15. 23-11-000-464

16. 15-09-467-000

End Consent Agenda

- A. Renew Mutual Medical Insurance at a \$30,000 Stop Loss
- B. Acceptance of Bliss McKnight as Specialized Insurance Provider at \$340,789
- C. Approval of Building Permit for Hwy 94 Sun, Hwy 96 Sun, and CR900 Sun Solar Project
- D. Retaining Jeff Dedey at \$40,000 for Information Technology
- E. Approval of Use of Conflict Public Defender to a Rolling List Instead of a Contract

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- F. Discussion Regarding Increasing Employee Insurance Cost from \$60/month to \$80/month
- A. Discussion on Audio Recording of Meetings
- VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

A. Richard Zollinger – Hunt-Lima Drainage and Levee District, Temporarily

IX. RECESS

A. The proposed board meeting is scheduled for November 18, 2025 Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street County Board Room Third Floor Carthage, IL 62321