

FULL BOARD COMMITTEE MEETING
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: May 24, 2024 – **RESCHEDULED FROM MAY 21, 2024**

Time: 8:00 a.m.

Location: Hancock County Courthouse
500 Main Street
County Board Room
Carthage, IL. 62321

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation – Michelle Merritt
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of April full board minutes

- II. COMMUNICATIONS
 - A. Welcome Visitors – Alex Farkas
 - B. Comments and correspondence to the Board

- III. COMMITTEE REPORTS – Consent Agenda
 - A. County Highway, Road, and Bridge
 - B. Finance, Fees, and Salaries
 - C. Building, Grounds, Insurance
 - D. Health and Miscellaneous – End of Consent Agenda

- IV. ACTION ITEMS
 - Consent Agenda
 - A. Designate the Connable Road as a Class II Truck Route
 - B. Declare 2 Ambulances as Surplus
 - C. Travel Expense Control Resolution
 - End Consent Agenda
 - A. ARPA Funds used to Purchase New Handicapped Voting Machines
 - B. Compensation for Wind/Solar Permit Process for Jeff Totten

- V. UNFINISHED BUSINESS

- VI. NEW BUSINESS

- VII. Executive session regarding personnel, property acquisition

- VIII. APPOINTMENTS
 - A. Kevin Roskamp – Lima-Tioga Fire Protection District – 3-year term

- B. Ricky Johnson – Farmland Review – 3-year term
- C. Troy Pierce – Board of Review - 3-year term

IX. RECESS

- A. The proposed board meeting is scheduled for June 18, 2024

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL. 62321