

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

Date: August 20, 2024

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 – Tom Bergmeier
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Approval of July minutes
 - F. Workforce Development Proclamation

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

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

- IV. ACTION ITEMS
 - Consent Agenda
 - A. Approval of Audit
 - B. Resolution Establishing a Holiday Schedule of the County of Hancock for Year 2025
 - C. Hancock County Public Transportation DOAP Agreement
 - D. Resolutions, Trustee for the Taxing Districts - #01-25-525-000, 04-02-000-454, 04-02-136-018, 11-29-299-000, 11-29-901-000, 15-04-313-000, 15-09-164-000, 15-09-694-000, 15-09-752-000, 15-09-820-000, 15-09-824-000, 19-32-426-001, 20-36-000-678, 20-36-000-867, 23-11-000-439, 10-28-458-003, 15-09-823-000, 15-09-830-000, 19-32-000-478
 - End Consent Agenda
 - A. Resolution for Authority to Sale County Property
 - B. Purchasing Ipads and Keyboards for County Board Members
 - C. Allowing Jeff DedeY To Purchase IT Equipment To Be Used In His Home for County Work
 - D. First Estimated Payment to WL Miller out of ARPA for the Connable Road Project
 - E. Resolution Establishing Salary of the Circuit Clerk - \$64,015

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Hiring Bellwether as Administrator for Solar/Wind Power
2. Possible Approval of Contract with Bellwether for Solar/Wind Power
3. Acceptance of Resignation of Kasey Mehaffy
4. Approval of Interim Assessor by Finance Chair

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

- A. Ashlyn Housewright – Board of Health
- B. Robert Clifton – Commissioner for Hancock County Housing Authority – 5-year term
- C. Steve Breckon - Commissioner for Hancock County Housing Authority - 5-year term
- D. Stephanie Swisegood-PCOM for Hancock County Public Transportation
- E. James Andrew Dickerson – Trustee for Dallas Rural Water District through March 1, 2028

IX. RECESS

- A. The proposed board meeting is scheduled for September 17, 2024
Time: 6:30 p.m.
Location: Hancock County Courthouse
500 Main Street
County Board Room
Third Floor
Carthage, IL 62321