FINANCE, FEES, AND SALARIES

AGENDA COMMITTEE MEETING OF THE COUNTY BOARD OF HANCOCK COUNTY ILLINOIS

DATE: August 8, 2024

TIME: 9:00 a.m.

- LOCATION: Hancock County Courthouse 500 Main Street County Board Room Carthage, IL 62321
 - I. OPENING OF MEETING
 - A. Call to order
 - B. Roll call

II. COMMUNICATIONS

- A. Welcome visitors -
 - 1. Jeff Dedey
 - 2. Keith Krohe
- B. Public comment

III. UNFINISHED BUSINESS

- IV. NEW BUSINESS
 - A. Audit Discussion
 - B. ARPA Resolution
 - C. Resolution Establishing a Holiday Schedule of Hancock County for 2025
 - D. Resolution Establishing Salary of Circuit Clerk
 - E. Appointment of Stephanie Swisegood as PCOM
- V. BUDGET
 - A. Discussion
 - B. Meeting Schedule
- VI. Executive session concerning personnel, property acquisition, and insurance

VII. RECESS

A. The proposed committee meeting is scheduled for September 12, 2024 Time: 9:00 a.m.

Location: Hancock County Courthouse County Board Room Carthage, IL 62321