

**MINUTES OF AN ADJOURNED MEETING OF THE COUNTY BOARD
OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS,
HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON THE 18TH DAY OF FEBRUARY, 2020.**

STATE OF ILLINOIS)
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COUNTY OF HANCOCK)

The meeting was called to Order at 6:30 P.M. by Chairman Delbert Kreps.

The Invocation was given by Steve Bolton.
The Pledge of Allegiance was led by the Clerk.
Roll call was taken.

Those present were: Delbert Kreps, Chairman
 Kerry Asbridge, County Clerk:

Wayne Bollin	Steven Finney
Steven Bolton	Janet Flemin
Dennis Castlebury	Mark Hanson
Pat Cramer	Mark Menn
Patsy Davis	Tom Rogers
Gary Dittmer	Bryan Stevens
Harry Douglas	

Hancock County Economic Development Executive Director Belynda Allen, County Engineer Elgin Berry, Warsaw Mayor Mike Heisler, Hancock Public Building Commissioner John Massie, States Attorney Rachel Mast, County Treasurer Kristine Pilkington, and Journal-Pilot reporter Joy Swearingen were present. Thomas Bergmeier, Grace Stevens, and Caroline Stevens were also present.

Ms. Davis moved to approve the minutes of the January 21, 2020. Mr. Stevens seconded the motion and it carried.

Mr. Bolton presented the report of a meeting held by the County Highway Committee on January 30, 2020 and moved the report be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Menn, and on roll call all members present voted "Yes".

An Intergovernmental Agreement with the Village of Pontoosuc to replace a bridge across Spilling Creek may be presented in March. It is on 4th Street is the only access to Rio Vista Subdivision.

Mr. Bollin moved to consign for sale a 2005 International Tandem-Axle Dump Truck, salt spreader, snow plow, and attached wing plow for sale at Sullivan Auctioneers, Hamilton, Illinois on March 26-27, 2020. The motion was seconded by Mr. Cramer, and on roll call all members present voted "Yes".

Mr. Bollin presented the reports of the meeting held by the Finance Committee on February 13, 2020 and moved the reports be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Bolton, and on roll call all members present voted "Yes".

Mr. Cramer moved to approve participation in a flyover for the Geographic Information System. The motion was seconded by Mr. Finner, and it carried.

Supervisor of Assessments Dale Bolton explained Western Illinois University and other jurisdictions are involved and soliciting proposals. The last flyover in 2015 cost Hancock County \$61,040.

Mr. Bollin said a tentative contract with Bellwether Consulting in the amount of \$12,000 is being negotiated. A contract may be presented in March

Mr. Finney moved to approve a **Resolution to issue deed as Trustee** for taxing districts in City of Carthage, successful bid of \$810.00 by City of Carthage. Mr. Bolton seconded the motion, and on roll call all members present voted "Yes".

Mr. Stevens presented the report of a meeting held by the Building, Grounds, and Insurance Committee held on February 10, 2020, and moved the report be approved, recommendations of the Committee be concurred in, and the report placed on file with the Minutes of this meeting. The motion was seconded by Mr. Finney, and on roll call all members present voted "Yes".

The Hancock Public Building Commission report was distributed prior to the meeting.

Ms. Fleming presented the report of a meeting held by the County Health and Miscellaneous Committee on February 11, 2020, and Ms. Fleming and Mr. Finney discussed the report of the County Health Committee was inaccurate. Corrections were made.

Ms. Fleming moved the report be approved, recommendations of the Committee be concurred in, and the report be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Finney, and on roll call all members present voted "Yes".

Mr. Finney moved to approve **Memorandum of Understanding for Census 2020 Grant** between Hancock County and Western Illinois Regional Council. Ms. Fleming seconded the motion, and it carried.

Mr. Castlebury moved to approve a **Dispensary Licensing Resolution**. Ms. Davis seconded the motion. On a roll call voting "Yes" were Castlebury, Davis, Dittmer, Fleming, Rogers, and Stevens, totalling six. Voting "No" were Bollin, Bolton, Cramer, Douglas, Finney, Hanson, Menn, and Kreps, totalling eight. The resolution failed.

A Marijuana Tax Resolution may be considered in March.

Mr. Castlebury moved to approve a **Resolution Writing Off \$86,475.68 in Contractual Adjustments for Medicare, Medicaid in January, 2020**. Ms. Fleming seconded the motion. On roll call, all members present voted "Yes".

Mr. Finney moved to approve a **Resolution Writing Off \$8,672.19 in Uncollectable Ambulance Billing in January, 2020**. Ms. Fleming seconded the motion. On a roll call voting "Yes" were Bollin, Castlebury, Cramer, Davis, Dittmer, Fleming, Finney, Rogers, and Kreps, totalling nine. Voting "No" were Bolton, Douglas, Hanson, Menn, and Stevens, totalling five.

Mr. Kreps assigned the requirements of the state's new sexual harassment training law to the Building and Grounds Committee.

Mr. Kreps said he received a letter from Wyatt Green asked the county board to adopt a nuisance ordinance to remedy nuisances in Burnside.

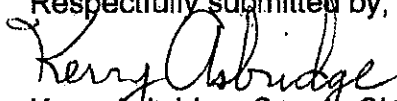
Mr. Kreps said he received a request to allow ATVs on public roads in Hancock County. He assigned the request to the County Highway Committee.

Mr. Finney moved to confirm one appointment. Mr. Stevens seconded the motion, and it carried.

Noxious weed control superintendent Delbert Kreps

Mr. Finney moved to adjourn. Mr. Menn seconded the motion, and it carried. The meeting adjourned at 7:27 P.M.

Respectfully submitted by,


Kerry Asbridge, County Clerk