

MINUTES OF A MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON THE 16th DAY OF MARCH 2021.

**STATE OF ILLINOIS)
COUNTY OF ILLINOIS)**

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

The invocation was given by Harry Douglas. The "Pledge of Allegiance" was led by the Clerk.

Those present in Person were:

Delbert Kreps, Chairman
Holly A. Wilde-Tillman, County Clerk

Mark Menn
Tom Rodgers
Jan Fleming
Tom Bergmeier
Wayne Bollin
Andrew Asbury
Katherine Phillips

Dennis Castlebury
Mark Hanson
Pat Cramer
Stephen Finney (phone)
Patsy Davis
Gary Stansbury

Absent: Harry Douglas

Visitors presents were Tim Walker with NuggetWeb, Lori Sutton, Elgin Berry, Scott Bentzinger, Travis Duffy and Jenny Meeks.

Mr. Bentzinger introduced Mr. Duffy as his new chief deputy. Mr. Duffy has worked for the county for over 21 years and will be taking Mr. Hawes position. Mr. Kreps invited the board to the ceremony for Mr. Hardy on April 6th, 2021 at 2 pm. In the Courtroom. Mr. Hardy has completed the drug court program.

Ms. Davis made the motion to approve the minutes from the previous meeting. Ms. Fleming seconded the motion. Roll Call was taken with all members voting "Yes," motion carried.

All members were presented with Executive minutes from the February meeting that they were to read, sign for approval and return.

Ms. Davis presented the report of the meeting held by the Highway Committee on February 25th, 2021. Ms. Davis moved the report be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Castlebury. On roll call, all members participating voted "Yes".

The motion was made by Mr. Menn to approve the sale of surplus property the Highway department owned; 2012 Kubota 8540 HD, 1981 Case 580-D Backhoe-Loader, 1971 truck-mounted rotary broom, used wing plow. Mr. Cramer seconded the motion, roll call was taken and all members present voted "Yes." Motion carried.

Mr. Bollin presented the report of the meeting held by the Finance Committee on March 11th, 2021. Lori Sutton was in attendance to answer any questions about Public Transportation. Mr. Menn stated that it had been brought to the Finance Committee meeting that the City of Macomb would be the administrator and no longer WIRC. Ms. Sutton does not believe this will change the process. Mr. Bollin moved the reports be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Cramer. On roll call, all members participating voted "Yes". Motion carried.

Mr. Menn made a motion to approve the Designation of Depositories for taxpayers to pay their taxes at local banks. It was seconded by Mr. Asbury. A voice vote was taken with all members present voting "aye." Motion carried.

Mr. Castlebury moved to approve the Passenger Handbook, Complaint Policy & Form, 5311 Grant, FY22 5311 Grant Application Resolution & Ordinances and the FY22 Budget. It was seconded by Mr. Rodgers, roll call was taken with Castlebury, Rodgers, Fleming, Bergmeier, Finney, Bollin, Davis, Asbury, Stansbury, Phillips, and Kreps voting "Yes" and Menn, Hanson and Cramer voting "No." Motion carried 11-3.

The Resolution giving authority to the County Clerk to pay bills to avoid service charge was tabled until the State's Attorney can prepare a resolution.

QFB Energy with Home Field Energy offered a 36-month agreement locking in a rate of .04903 for energy supply, transmission service, capacity charges, ancillary service charges and losses. Mr. Bollin made a motion to lock in the rate for 36 months, seconded by Mr. Bergmeier. Roll call was taken with all members present voting "Yes." Motion carried.

The City of LaHarpe is interested in parcel 06-21-000-566 for their LaHarpe Marketplace project. Mr. Cramer made a motion to approve the Resolution for tax deed, seconded by Mr. Asbury. All members present voted "Yes." Motion carried. The deed will be signed this evening to help facilitate the progression of this project.

Mr. Castlebury presented the report of the meeting held by the Building, Grounds, and Insurance on March 8th, 2021. Mr. Castlebury moved the reports be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Ms. Davis. On roll call, all members participating voted "Yes".

The Sheriff has asked for authority to be able to order two new squad cars before the cutoff of April 8th, 2021. There was discussion as to how the cars would be paid for and the amount that would be financed. Ms. Pilkington stated she had been at a meeting where they had discussed the NACO American Rescue plan Act. She thinks it could be a possibility that funds from that act could be used to pay for the cars. Mr. Bentzinger has money from insurance to help pay for the upfitting charges and is willing to look at options for payment but really needs to get them ordered or it will be very late in the year before they arrive. Mr. Castlebury made the motion to give Mr. Bentzinger authority to order 2

squad cars and it was seconded by Mr. Hanson. Roll call was taken with all members present voting "Yes." Motion carried.

Ms. Fleming presented the report of the meeting held by the County Health and Miscellaneous on March 9th, 2021. Ms. Fleming moved the reports be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Ms. Phillips. On roll call, all members participating voted "Yes".

Mr. Bollin wanted to compliment the Hancock County Health Department on a swell job with distributing vaccines and getting everyone in.

Ms. Fleming explained that the Resolution regarding county jail medical costs would ensure the County was doing all they could to recoup medical costs incurred by inmates. Ms. Fleming made a motion to approve the resolution for County Jail Medical Costs, it was seconded by Mr. Cramer. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Rodgers moved to approve the Contractual write-off as of February 2021 in the amount of \$46,448.89 and the collection amount of \$6,763.71. Mr. Asbury seconded the motion. Roll call was taken with all member present voting "Yes.

A motion was made by Mr. Cramer to adjourn the meeting until April 20th, 2021 at 6:30. It was seconded by Mr. Castlebury and it carried. The meeting was adjourned at 7:31 P.M.

Respectfully submitted by,

Holly A. Wilde-Tillman

Holly A. Wilde-Tillman
Hancock County Clerk and Recorder

