

## FINANCE, FEES, AND SALARIES SPECIAL MEETING

A special meeting of the Finance, Fees and Salaries Committee was held on August 4, 2021 at 6:30 pm. In the County Board Room. Members present were Wayne Bollin, Chairman, Mark Menn, Harry Douglas, Gary Stansberry, Tom Bergmeier, and Delbert Kreps, Chairman of the Board. Absent was Janet Fleming and Mark Hanson.

Also attending were Patsy Davis, Andrew Asbury, Pat Cramer, Amy Graham, Kris Pilkington, Rachel Mast, States Attorney and Jennifer Meeks, Director of the EMS.

Rachael Mast, States Attorney informed the committee that we didn't have any applications for the Conflict Public Defenders job. She suggests that she put it out another ad and put it at a greater range area and she has talked to the current ones and they will stay for another month. She also feels they may stay on at more pay for the rest of the year. After discussing a motion was made by Harry Douglas to re advertise for conflict of Attorney at a wider range of area. Tom Bergmeier seconded the motion. All voted aye. Motion carried.

Kris passed out an email to everyone that she received on the Down State Grant and it does say everything that needs to be done and they only have twenty days to get the checks out to the businesses after the money is received here.

Kris Pilkington, County Treasurer passed out copies of the ten downstate grants that had been awarded to the businesses of Hancock County for the committee to review. Kris and Amy Graham both answered any questions that they had and also Kris stated they to have they other two approved and should be here for the Finance Committee to review at their regular meeting. The members reviewed the ten grants that are already here and a motion was made by Mark Menn that they had audited the ten of the twelve (excluding Annie Custard and Hotel Nauvoo) and all are in compliance. Tom Bergmeier seconded the motion. All voted aye. Motion carried.

Kris also stated that they board had to have a public hearing and close out this Downstate Grant when all of them have been presented.

Having nothing further to discuss a motion was made by Harry Douglas to recess until August 12, 2021 at 9:00a.m. Gary Stansberry seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Wayne Bollin, Chairman