

BUILDING, GROUNDS AND INSURANCE COMMITTEE

The Building, Grounds and Insurance Committee met in the Jury Room on September 13, 2021 at 6:30pm. Members present were Dennis Castlebury, Chairman, Patsy Davis, Andrew Asbury and Anne Phillips. Mark Hanson and Delbert Kreps were in attendance in a different meeting. Absent were Stephen Finney and Tom Rodgers.

Miranda Lambert, Public Transportation Director entered the meeting and explained to the members that we only have three drivers in Hancock County and how the Hospital uses the transportation and also the Mental Health. She did state that they haven't been doing out of town trips to other cities but will be doing Tuesdays next week and then October will be doing them on Tuesday and Thursday for Hancock County residence.

Miranda had four resolutions to have the members review and then approve to go to the full board for approval. The first resolution is for Approval of Purchase of Services Agreement for Operations of the Demand Response Transportation System and Central Dispatch Center for Hancock County Public Transportation. A motion was made by Patsy Davis to send this resolution for approval with the two days for out of town trips. Annie Phillips seconded the motion. All voted aye. Motion carried.

The second Resolution was for the Amendment Number two of Public Transportation Agreement between the Hancock County Public Transportation Program and Durham School Services. A motion was made by Annie Phillips to send this resolution to the full board for approval. Andrew Asbury seconded the motion. All voting aye motion carried.

The Third Resolution is the interagency Agreement between the City of Macomb for the McDonough County Public Transportation program and Hancock County Public Transportation. A motion was made by Annie Phillips to present this resolution to the full board for approval. Andrew Asbury seconded the motion. All voted aye. Motion carried.

The fourth resolution is the approval of Public Transportation Agreement between the Hancock County Transportation program and the Mental Health Center of Western Illinois, for one year which will automatic renew. A motion was made by Annie Phillips to present this resolution to the full board for approval. Andrew Asbury seconded the motion. All voted aye. Motion carried.

Travis Duffy, County Sheriff entered the meeting and stated he had Eighteen male inmates and two female inmates. Travis also stated he hasn't heard anything on the two police cars yet, but is going ahead and ordering the equipment for them, so will be out of this year's budget.

Travis stated that he is being asked by the Judge to get the Emergency Alarm Button put in the Court House offices and he took it to the Building Commission and they stated it needed to come to Building and Grounds. The bid cost for it is \$18,572.00 and a gentleman from Beardstown will be installing it. Travis wondered where the money would come from and can be put in next years budget. All the office will be notified if the alarm goes off and there is something wrong in another part of the Court House for

safety precautions. The members stated they would have to talk to the Finance Committee as far as where the funds are to come from.

Patsy stated she had been asked by Mark Speers from Basco about hanging some old pictures he found in the Court House. After discussing all the committee decided this should really go to the Historical Society and not in the Court House.

The members reviewed 62 claims for payment and after reviewing a motion was made by Andrew Asbury to present these claims to the full board for payment. Annie Phillips seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Patsy Davis to recess until October 11, 2021 at 6:30pm. Andrew Asbury seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Dennis Castlebury". The signature is written in a cursive style with a large, sweeping flourish at the end.

Dennis Castlebury, Chairman