

BUILDING, GROUNDS AND INSURANCE COMMITTEE

October

Building, Grounds and Insurance Committee met in the County Board Room on ~~September~~ 11, 2021 at 6:30pm. Members present were Dennis Castlebury, Chairman, Patsy Davis, Tom Rodgers, Mark Hanson, Andrew Asbury, Annie Phillips and Delbert Kreps, Chairman of the Board. Absent was Stephen Finney.

Miranda Lambert, Public Transportation Director entered the meeting and stated she had two more Resolution that needed to be approved. A Resolution is needed to be adopted between the I Dot funds and Hancock County Transportation for an amount of \$195,000.00, and will run from July 1, 2021 thru June 30, 2022. A motion was made by Patsy Davis to pass this Resolution to the full board for approval and seconded by Anne Phillips. All voted aye. Motion carried.

A second Resolution was discussed regarding the inter-Governmental Grant between the State of Illinois Department of Transportation and Hancock County in the sum of \$55,501.00. A motion was made by Patsy Davis to present this Resolution to the full board for approval and will run from July 1, 2021 thru June 30, 2022. Mark Hanson seconded the motion. All voted aye. Motion carried.

Travis Duffy, County Sheriff wasn't able to attend the meeting so Patsy Davis gave his report. He has twenty-three male inmates and also four female inmates, in which none of these are waiting to go to any place else. He also stated that they may get the two new vehicles by November 1st, and everything else is going pretty smooth.

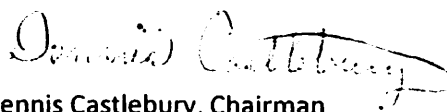
Dennis stated that he had copies for everyone on the Insurance quote from Ramsey Financial but he left them on his desk at home. He stated that he talked to them this morning and our original quote last year was \$220,135.00 and then did have some add on that were missed and ended up being \$220,390.00. This year the amount will be \$228,380.00 about a \$8,000.00 increase, and they thought the Workman's Compensation would be higher due to the number of claims, but it stayed the same.

A motion was made by Mark Hanson to send this quote to the Finance Committee to approve Ramsey Financial for insurance at a premium of \$228,380.00. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Sixty-three claims were reviewed for payment by the members. After reviewing a motion was made by Patsy Davis to present these claims for payment. Mark Hanson seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Patsy Davis to recess until November 8, 2021 at 6:30pm. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Respectfully submitted,



Dennis Castlebury, Chairman