

FINANCE, FEES AND SALARIES BUDGET MEETING

The Finance, Fees and Salaries Budget Meeting was held in the County Board Room on October 14, 2021 at 7:00pm. Members present were Wayne Bollin, Chairman, Mark Hanson, Harry Douglas, Tom Bergmeier, Mark Menn, Janet Fleming and Gary Stansberry. Absent was Delbert Kreps, Chairman of the Board.

A motion was made at 7:04pm by Harry Douglas to go into executive session and seconded by Janet Fleming. All voted aye. Motion carried.

A motion was made by Janet Fleming to leave Executive Session and seconded by Harry Douglas. All voted aye. Motion carried.

A motion was made by Mark Menn to offer Kasey Livingston the sum of \$61,440.00 plus her \$500.00 Stipend from the State of Illinois to be Hancock County Supervisor of Assessments as of June 1, 2022. Janet Fleming seconded the motion. All voted aye. Motion carried.

The Committee also reviewed the Supervisor of Assessments 2021-2022 budget with Kasey to see if everything would be alright with her.

Kris Pilkington, County Treasurer entered the meeting and reviewed her 2021-2022 budget with the members and they did have a few questions to ask her and changes to make.

Jenny Meeks, gave a slide presentation on the Ambulance Transfer project with a Contract with Memorial Hospital. She also stated the Paramedic class was cancelled due to lack of interest this year and they only had five from last year graduate. Jenny does have some wanting to come here as maybe part-time and maybe interested in the transfers only. Her crew is fully aware of the transfer contract and is totally for this, but want to do their 911 runs, and the Union doesn't have any problem with this. The members discussed this at great length with Jenny and stated they thought she needed more per mile than just \$56 cents. Wayne suggested she go back to the Miscellaneous Committee and the Hospital and try to get \$2.00 per mile.

Holly Wilde-Tillman, County Clerk entered the meeting and stated she has 24 tax deeds that need to be approved. A motion was made by Harry Douglas to send the approval of these 24 tax deeds to the full board for approval. Janet Fleming seconded the motion. All voted aye. Motion carried.

Holly also had copies of two Executive session meeting that the members needed to read and sign off on and then she could file them away.

Having nothing further to discuss a motion was made by Tom Bergmeier to recess until Wednesday, October 20, 2021 at 6:00pm. Mark Hanson seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

  
Wayne Bollin, Chairman

A Budget Finance Meeting is also scheduled immediately following this Full Board Meeting.

## BUILDING, GROUNDS AND INSURANCE COMMITTEE

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 Resolutions 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 1<sup>st</sup>, and everything else is going pretty smooth.

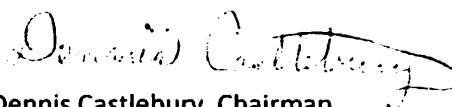
Dennis stated that he had copies for everyone on the Insurance quote from Ramsey Financial but he left them on his desk at home. He stated that he talked to them this morning and our original quote last year was \$220,135.00 and then did have some add on that were missed and ended up being \$220,390.00. 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