

**MINUTES OF A BUILDING, GROUNDS, AND INSURANCE COMMITTEE
MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN
THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON THE 13TH
DAY DECEMBER 2021**

The meeting was called to order at 6:28 by Patsy Davis. Those in attendance were Delbert Kreps, Tom Rodgers, Mark Hanson, Patsy Davis, Katherine Phillips, Stephen Finney, and Andrew Asbury. Mr. Dennis Castlebury was absent. Ms. Wilde-Tillman was present to take a record of the meeting and Mr. Duffy was in attendance.

Ms. Davis brought the committee up to date on Public Transportation as it was discovered there was no comprehensive insurance on the buses and vans. Mr. Menn had decided to have Ramsey cover the vehicles for around \$3,000. The committee agreed that a letter should be sent to Public Transportation asking for reimbursement.

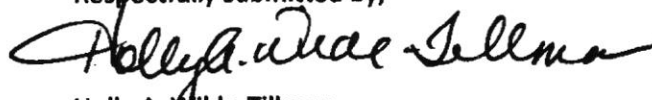
The proposed Building, Grounds and Insurance meeting schedule was presented. The Committee will hold its meetings on the second Monday of each month at 6:30. Mr. Hanson made a motion to approve the meeting schedule and it was seconded by Stephen Finney. All members present voted "aye." Motion passed.

Mr. Duffy gave a jail report with 26 males and 3 female inmates as of today. The high dollar inmate will be there until Summer. The new alarm system will be installed by January. The Jail inspection was good and went well. They were told they needed paint in the jail. They were told they need 2 jailers on 3rd shift and this is not new according to DOC standards. There is a new Director who may push on this and they will be back in 6 months for corrections. If they do not comply, they could be fined. According to the guidelines the Sheriff cannot count dispatcher or deputies. The jailers physically check the jail and prisoners every 2 hours. Hendrickson graduated from PTI and will be with deputy for 6 weeks to finish training before they cut her loose. They are getting MTC at Sheriff's office. Delbert talked to 911 board and Maria is putting on Agenda to pay for half of the phones. Mr. Duffy brought committee up to date on cell phone bill and how that is being straightened out. All Sheriff deputies will have their own phone for work. Rodgers asked if deputies phones can be tracked, and Mr. Duffy said yes. Two cars are here as of tonight. They will go later this week to be upfitted with what they need and that will probably take 2 weeks.

Sixty claims were presented and reviewed for payment. Ms. Phillips made a motion to send them to the full board for payment, it was seconded by Mr. Asbury. All members present voted "aye."

Mr. Rodgers made a motion to adjourn at 7:08 until January 13th, 2022, at 6:30 p.m. in the Hancock County Board room, it was seconded by Mr. Hanson. All members present voted "aye." Meeting adjourned.

Respectfully submitted by,



Holly A. Wilde-Tillman

Hancock County Clerk and Recorder

