



Mr. Bollin made the motion to approve the local public agency engineering service agreement with Klingner and Associates for \$57,042.00, it was seconded by M. Douglas. Roll call was taken with Menn, Castlebury, Douglas, Rodgers, Hanson, Cramer, Bergmeier, Bollin, Davis, Asbury, Stansbury, Phillips, and Kreps voting "Yes." Fleming voting "No." Motion carried 14-1

The motion was made by Mr. Castlebury to authorize Mr. Berry to sell the engineers trailer as surplus equipment for the best price, it was seconded by Mr. Rodgers. Roll call was taken with all members of the board present voting "Yes." Motion carried.

Mr. Bollin presented the report of the meetings held by the Finance Committee on October 19<sup>th</sup>, October 20<sup>th</sup>, November 1<sup>st</sup>, and November 11<sup>th</sup>. Mr. Cramer stated he felt that the board should have been consulted regarding the County Board secretary's position. Mr. Bollin stated Ms. Twaddle was offered a full-time position and she refused it. Mr. Rodgers asked about clarification on the budget deficit and Mr. Menn clarified it was the removal of \$52,000 in revenue from General fund into special funds for court security and drug court. Mr. Cramer seconded the motion and roll call was taken, all members participating voted "Yes". Motion carried.

Mr. Menn made a motion to approve the General Fund budget and levy for Hancock County for FY2022. Mr. Bollin stated that there was a \$52,000.00 deficit. The original budget figures were balanced, then two special fund accounts were removed from the revenue side to create a Court Security and Drug fund. The State's Attorney initiated these funds a couple years ago when the State made changes to the law. Fees collected from the last few years have been deposited in the General fund and will now have their own fund. Mr. Menn added the Court Security fund can be used to pay for expenses like the bailiff. He wants to add this is a balanced budget. Mr. Bollin stated the tax levy has a 0% increase and the EAV for the county did increase by 3.8%. Bellwether assisted with the levy prep and was not able to calculate any revenue loss in Hancock County for 2020, we are a strong county. The county has no debt, and they can thank the office holders for their time and attention to spending and efficiency. Employees were given 2% increase in salaries and one new position will be formed in the County Clerk's office to help with Clerk's duties, elections, and County board. Elections, resolutions, and other matters are requiring more time and attention in our county. Mr. Douglas seconded the motion, and all members present voted "Yes."

Mr. Menn wanted to go on record thanking Mr. Bollin for his leadership in the budget prep process. All members agreed.

Mr. Castlebury moved to approve the Resolution to hire Mr. Wright as Animal control warden, it was seconded by Mr. Rodgers. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Menn made a motion to authorize the Chairman and Finance chairman to transfer funds between line items, it was seconded Ms. Fleming. Roll call was taken with all members, except Mr. Kreps who abstained, voting "Yes." Motion carried 13 voting "Yes," 1 abstaining and 1 absent.

A motion Mr. Rodgers made a motion to approve the resolution for Tax Deed for parcel 15-09-381-044, tax certificate 2017-0213, it was seconded by Mr. Cramer. Roll call was taken, all members voted "Yes." Motion carried.