

**MINUTES OF A MEETING OF THE COUNTY OF HANCOCK, STATE OF  
ILLINOIS, HELD IN THE COUNTY COURTHOUSE IN THE CITY OF  
CARTHAGE ON THE 18<sup>th</sup> of January 2022.**

STATE OF ILLINOIS)  
COUNTY OF ILLINOIS)

The meeting was called to Order at 6:30 P.M. by Chairman Delbert Kreps.

The invocation was given by Wayne Bollin. The "Pledge of Allegiance" was led by the Clerk.

Those present in person were:                      Delbert Kreps, Chairman  
   Holly A. Wilde-Tillman, County Clerk

Mark Menn	Dennis Castlebury
Mark Hanson	Tom Rodgers
Pat Cramer	Tom Bergmeier
Stephen Finney	Wayne Bollin
Patsy Davis	Andrew Asbury
Gary Stansbury	Katherine Phillips
Delbert Kreps	Jan Fleming

Absent were: Harry Doulgas

Mr. Kreps asked for a motion of the December County Board meeting minutes and the Executive meeting held on December 21<sup>st</sup>, 2021. Ms. Davis made a motion to approve the minutes and it was seconded by Mr. Finney. Roll call was taken with Menn, Castlebury, Hanson, Fleming, Cramer, Bergmeier, Finney, Bollin, Davis, Asbury, Stansbury, Phillips, Kreps voting "Yes" and Rodgers voting "No." Motion carried. Mr. Rodgers noted he had not had time to read the Executive session minutes.

Visitors joining the Hancock County Board were Mike Heisler, Rachel Mast, Travis Duffy, Kris Pilkington, Joy Swearingen, and Elgin Berry. Ms. Mast approached the Chairman to speak to Mr. Kreps about a visitor who did not want to introduce himself to the Board.

Ms. Harnack invited the board to the Hancock County Economic Developments Annual Meeting on January 27<sup>th</sup>, 2022 at Marine Bank and Trust. She would love to have the board join in person or by Zoom.

Ms. Davis presented the report of the meeting held by the Highway Committee on December 29<sup>th</sup>, 2021. Davis moved the report be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Cramer. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Bollin made a motion to approve the Resolution to expend federal surface transportation (bridge) program funds on the Hancock County Bridge structure #034-3122 for \$175,000 from the County Bridge fund and \$10,000 from engineering, it was seconded by Mr. Cramer. All members present voted "Yes," motion carried.

Mr. Rodgers made a motion to approve the Resolution to expend federal surface transportation (rural) program funds to pay for day labor pavement preservation work on the Burnside-Durham Road and the Burnside-LaCrosse road in the amount of \$65,000, it was seconded by Ms. Davis. All members present voted "Yes" on roll call; motion carried.

Mr. Finney asked about the resolution bridge inspection as to where this was and the timeline for work. Mr. Berry stated it was located by Rodney Yuskis's shed. He does not believe work will be done until late fall with some of the work not to start until 2023. Mr. Finney motioned to approve the Resolution to expend federal surface transportation (bridge) program funds for safety inspections in the amount of \$15,000, it was seconded by Mr. Bollin. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Menn made a motion to approve the ordinance for budget amendments for the County Motor Fuel tax fund and Federal aid matching fund fiscal year 2022. The motion was seconded by Mr. Cramer and roll call was taken with all members present voting "Yes," motion carried.

Mr. Bollin presented the report of the meetings held by the Finance Committee on January 13<sup>th</sup>, 2022. A correction of Mr. Wilde-Tillman to Ms. Wilde-Tillman was noted. Ms. Wilde-Tillman clarified the 2005 and 2007 were not years but addresses of where the two security systems were installed. Mr. Cramer asked Ms. Meeks if the two locks on the ambulance building was a law and Ms. Meeks was stated yes. She believed we could be shut down without it. Bollin moved the reports be approved, recommendations of the Committee be concurred in, and the reports be placed on file with the Minutes of this meeting. The motion was seconded by Mr. Menn and roll call was taken, all members participating voted "Yes". Motion carried.

Mr. Bollin stated that the Ambulance levy was included in the budget but left out of the levy, so action was needed to amend the levy. Ms. Fleming made a motion to approve the ordinance for the tax levy amendments adding the ambulance levy of \$215,000 to the levy. Mr. Finney seconded the motion and roll call was taken with all members present voting "Yes." Motion carried.

No action needed to be taken on the line item transfers.

Mr. Menn made a motion to approve the supplemental budget and appropriation ordinance for FY 12/1/2020 through 11/30/2021, it was seconded by Ms. Fleming. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Finney made a motion to enter into agreement with AVENU for microfilm storage for last year and the year beginning in March. The county is currently in an agreement and because of a company change the agreement lapsed. The committee made the decision to pay what was past due and what would be due in March, it was seconded by Mr. Rodgers. Roll call was taken with all members present voting "Yes." Motion carried.

The Board has decided to table the AirEvac membership at this time until they have more information.