

MINUTES OF A MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON FEBRUARY 22, 2022

STATE OF ILLINOIS)
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The meeting was called to order by Chairman Delbert Kreps at 6:30 p.m.

The invocation was given by Patsy Davis. 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
Harry Douglas	Tom Rodgers
Pat Cramer	Tom Bergmeier
Wayne Bollin	Patsy Davis
Andrew Asbury	Gary Stansbery
Katherine Phillips	Mark Hanson

Absent were: Jan Fleming and Steve Finney

Mr. Kreps asked for a motion of the January County Board meeting minutes held on January 18, 2022. Ms. Davis made a motion to approve the minutes and it was seconded by Mr. Menn. Mr. Castlebury made a motion to approve the executive minutes. Mr. Asbury seconded. Roll call was taken with all members present voting "yes". Motion carried.

Mr. Kreps welcomed all visitors in attendance: Joy Swearingen, Travis Duffy, Keith Krohe, Sam Harnack, Elgin Berry, Kris Pilkington, Miranda Lambert, and Rachel Mast.

Ms. Harnack wanted to update the board on HCED. She provided the phases ahead. She will be done with Phase I in the next couple of weeks, and Phase II will take a few months. She will be updating the website to be more community oriented and less economic development. The community calendar is already up. Mr. Douglas asked that Plymouth be added. Ms. Harnack stated that she had accidentally deleted Plymouth. Any city that does not have a website she will be making a page for with contact information on it such as schools, business, libraries, etc.

Mr. Rodgers explained about a free tax service that residents of Hancock County may be eligible for. They will provide this curbside in Keokuk for Hancock County residents. This is provided by the United Way. This service is done by certified tax preparers. Ms. Harnack asked if there is a

website on it. Mr. Rodgers said he did not think so. This is for people who make less than \$59,000/year.

Mr. Bollin presented the report of the meeting held by Finance, Fees, and Salaries from February 10, 2022. Mr. Krohe explained how the contract would be null and void if we take it out of our plan. The way to go is individually. The county through the health plan will reimburse members up to \$100/year for Air Evac. The employee will pay the premium, bring the receipt to the treasurer's office, and Mutual Medical will reimburse them. The plan would be changed whereas when a claim is submitted then it would be denied and go to Air Evac. Mr. Rodgers wanted to clarify the information to make sure he understood. He asked if employees would have to pay out of their own pocket and get reimbursed. If they have a flight it will go to insurance and be rejected. Mr. Krohe said they will bill the carrier and it will be rejected. Mr. Rodgers asked that the family does not have to deal with it? Mr. Krohe stated no. Mr. Bollin stated he saw an incentive for new members who sign up for Air Evac. They sign up for 1 year and get a \$50 gift card. A family plan costs \$85/year. Mr. Bollin stated we needed to amend the contract to state that we only do a 1-year subscription. Mr. Krohe asked that a fax number be added which is 309-674-5420. Mr. Krohe also asked if they wanted both languages changed on the contract. Mr. Bollin stated we need both language items changed at the same time. Mr. Menn motioned the language be changed in the contract to state :professional ground ambulance service when medically necessary to transport a patient to the nearest hospital where required medical treatment can be provided. Air ambulance is not covered. One year for prepaid air transport will be reimbursed to you 100% up to \$100 per year when you file an itemized receipt for your payment to Mutual Medical at 416 Main Street, Peoria, IL, 61602, fax 309-674-5420. The plan administrator may authorize payment of any IRS-approved medical plan benefit that is not covered by this plan up to any amount that does not exceed \$20,000". Mr. Bergmeier seconded. Roll call was taken with all members present voting "yes". Motion carried. Mr. Rodgers made a motion for Air Evac reimbursement for \$100/year for employees who sign up for Air Evac. Mr. Cramer seconded. Roll call was taken with all members present voting "yes". Motion carried.

Ms. Pilkington presented the ambulance report. The ambulance has been struggling for some time, it has finally come to a head, and is an emergency situation now. There is not enough money to pay the bills or payroll. They have \$29,000 in checking. All bills and payroll come to \$50,196 this month. She asked that Judy Montgomery hold off on paying the ambulance bills until we get through this. She suggests a tax anticipation warrant and states this is a quick fix. The ambulance will have \$215,000 of tax revenue this summer but when they get their first distribution they would have to reimburse this. It was asked if we could borrow against the county general fund, and Ms. Pilkington thinks we should keep funds separate. There is the option of borrowing against the building but this will require more time. Mr. Menn asked about accounts payable.

An approval for the DEVNET server hardware and software agreement was motioned by Mr. Bollin and seconded by Mr. Hanson. Roll call was taken and all members present voted "yes". Motion carried.