

**MINUTES OF A SPECIAL MEETING HELD IN THE COUNTY OF HANCOCK,
STATE OF ILLINOIS, HELD IN THE COURTHOUSE IN THE CITY OF
CARTHAGE ON FEBRUARY 25, 2022**

The special meeting was called to order by Delbert Kreps at 10:00 a.m. Members present at the meeting were Patsy Davis, Mark Menn, Tom Rodgers, Gary Stansbery, Harry Douglas, Mark Hanson, Wayne Bollin, Steve Finney, Andrew Asbury, Dennis Castlebury, Pat Cramer, and Delbert Kreps. Absent members were Tom Bergmeier, Katherine Phillips, and Jan Fleming. Holly Wilde-Tillman and Stephanie Swisegood were present to take notes of the meeting.

Roll call was taken with 12 members present and 3 absent. Visitors included Chad Stewart, Audrey Hall, Travis Duffy, Kris Pilkington, Joy Swearingen, Rachel Mast, and several EMS employees. John Neally presented at 10:47 a.m. to talk to Ms. Davis.

The invocation was given by Mr. Kreps. The "Pledge of Allegiance" lead by the Clerk.

Mr. Hanson made a motion to go into executive session at 10:02. This was seconded by Mr. Douglas. A roll call vote was taken with all members present voting "yes". Motion carried. Ms. Mast stated this was pursuant to 5 ILCS 120/2, exemption of personnel, #1.

Mr. Hanson made a motion to move out of executive session at 10:47 a.m. This was seconded by Mr. Castlebury. Roll call was taken with all members present voting "yes". Motion carried.

Mr. Menn made a motion to put Ms. Jennifer Meeks on paid administrative leave. Mr. Douglas seconded it. Roll call was taken with all members present voting "yes". Motion carried.

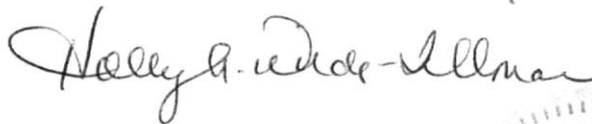
Ms. Davis motioned for Mr. Adam Doellman to act as interim director of EMS, seconded by Mr. Cramer. Roll call was taken with all members present voting "aye". Motion carried.

Ms. Mast stated as far as the mutual aid agreement for EMS, this is the same agreement that we have had for the past 3 years. It expired in October 2021. Mr. Bollin made a motion to sign the agreement with Mr. Cramer seconding it. Roll call was taken with all members present voting "yes". Motion carried.

Mr. Menn made a motion to approve the sheriff's contract. Mr. Castlebury seconded. Roll call was taken with all members present voting "yes". Motion carried.

Mr. Kreps asked if Ms. Pilkington had any questions. She did not. Mr. Hanson made a motion to adjourn at 10:52 a.m. Mr. Finney seconded. A voice vote was taken with all members present voting "aye".

Respectfully submitted,



Holly A. Wilde-Tillman
Hancock County Clerk

