

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

The meeting was called to order by Chairman Delbert Kreps at 6:30 p.m. Mr. Asbury gave the invocation, and the clerk lead the Pledge of Allegiance.

Those present in person were:

Delbert Kreps, Chairman
Holly Wilde-Tillman, County Clerk

Mark Menn	Patsy Davis
Tom Rodgers	Tom Bergmeier
Gary Stansbery	Harry Douglas
Jan Fleming	Mark Hanson
Katherine Phillips	Wayne Bollin
Steven Finney	Andrew Asbury
Dennis Castlebury	Pat Cramer

Mr. Kreps welcomed the visitors who included Miranda Lambert, Travis Duffy, Sam Harnack, Doug Diprima, Rachel Mast, John Simon, Elgin Berry, Joy Swearingen, Deborah Whitaker, and Kris Pilkington. Stephanie Swisegood was in attendance to take minutes of the meeting.

Mr. Menn gave a motion to approve February minutes, February executive session, special meeting from March 16, 2022. Mr. Castlebury seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Ms. Whitaker informed us of the first ever Veteran's Garden Day held on May 7th at the Hamilton Community Center. Thanks to Ms. Harnack the website is up. She has many volunteers and has been meeting with representatives promoting the event.

Ms. Davis presented the report of the meeting held by Highway, Road, and Bridge from February 25, 2022. Ms. 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 vote was taken with all members present voting "yes". Motion carried.

Mr. Hanson presented the report of the meeting held by Finance, Fees, and Salary from March 10, 2022. Mr. Bollin 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. Hanson. Mr. Rodgers asked how much was approved from claims. Ms.

Wilde-Tillman informed him that all claims were sent in an email. Roll call vote was taken with all members present voting "yes". Motion carried. Mr. Bollin told Mr. Rodgers that the claims equaled \$133,071.93

Motion to approve the resolution of the Sheriff's salary was made by Mr. Hanson and seconded by Ms. Davis. Roll call vote was taken with 14 members present voting "yes" and Tom Bergmeier voting "no". Motion carried. Mr. Menn made a motion to approve the resolution of the County Clerk's salary. Mr. Asbury seconded the motion. Roll call vote was taken with 14 members present voting "yes" and Tom Bergmeier voting "no". Motion carried. Motion was made to approve the resolution of the County Treasurer's salary by Mr. Douglas, and seconded by Mr. Asbury. Roll call vote was taken with 14 members present voting "yes" and Tom Bergmeier voting "no". Motion carried. Mr. Cramer asked of the appointment of the Supervisor of Assessments, is this a new one or the old one, it is the new person. He also asked how much her pay would be, and it is \$61,440. Mr. Cramer made a motion to pass the resolution appointing a new Supervisor of Assessments, seconded by Mr. Bollin. Roll call vote was taken with 14 members present voting "yes", and Mr. Bergmeier voting "no". Motion carried.

Mr. Kreps asked if we lost revenue last year. Mr. Bollin explained that this process was a gift given to us by the state treasury because we had not lost revenue. Mr. Menn motioned that we pass the standard option election for the ARPA funds. Mr. Castlebury seconded. Roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Finney motioned for the ES&S Ballot on Demand agreement, seconded by Ms. Fleming. Roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Hanson gave the report of the Building, Grounds, and Insurance meeting held on March 14, 2022. Mr. Hanson 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. Rodgers. Roll call vote was taken with all members present voting "yes". Motion carried. Ms. Lambert presented the 5311 grant that she is applying for. This is the grant we have been applying from inception and allows us to provide our funding so they can do what they do. She explained the matching funds for grants and how they are increasing the budget for inflation. Motion to pass the consent agenda for items #1-9 was given by Mr. Bergmeier and seconded by Mr. Asbury. Roll call vote was taken with all members present voting "yes". Ms. Lambert left at 7:04 p.m.

Mr. Douglas made a motion to change the name of the committee to Building, Grounds, Safety, and Insurance. This was seconded by Mr. Asbury. A roll call vote was taken with all members present voting "yes".