

**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".

Mr. Cramer presented the report of the meeting held by Health and Miscellaneous on March 15, 2022. Mr. Cramer 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. Mr. Rodgers stated the money that came in did not improve the cash flow. He isn't saying someone is not doing their job, he is just stating a concern. Mr. Asbury stated if we are as far behind as stated by Mr. Doellman then billing is behind 90 days, and we will have a gap in cash flow. It will take some time to see money come in, keep that in mind, the money should start trickling in. Mr. Rodgers thanked Mr. Asbury for clearing that up. Ms. Fleming had a call from PBS and they stated billing was caught up through February 15. There were claims submitted during the time of Ms. Meeks being the director. Mr. Kreps asked Mr. Simon who was in charge in the transitional period and are they learning the status of the EMS. Mr. Simon stated it is a team effort. It will take a few days to learn what is out there and not out there and the status of the claims. Mr. Kreps asked if they knew when Mr. Doellman's last day would be. Mr. Simon stated it is on tonight's agenda. Mr. Rodgers asked when he thought Mr. DOellman would not need to be around any longer. Mr. Simon stated the IGA is covering what Hancock County had asked Mr. Doellman to do. Mr. Doellman is also a full-time employee of Adams County. Mr. Simon stated they are ready to make a full transition. If Mr. Doellman stays in the role it may cause confusion in terms of the IGA. Mr. Hanson pointed out a typo in the Health and Miscellaneous minutes. The next meeting will be held on April 12, not the 14th. Roll call vote was taken with all members present voting "yes". Motion carried.

A motion for the Preliminary Engineering Services Agreement For Motor Fuel Tax Funds for Carthage township was made by Ms. Davis, seconded by Mr. Hanson. Mr. Berry apologized for not bringing it through the committee. It came in after the committee meeting. There are no county funds involved but because of MFT being administered by the county they need to approve the agreement. They have been working on this since last October. They want to change the alignment of the road so individuals cannot air jump their cars. We need to sign this agreement so the engineers can get out there. In about a month the public transportation will announce the safety fund and then they can apply for that to help with costs. Roll call vote was taken with all members present voting "aye". Motion carried

Mr. Douglas motioned we move into executive session at 7:17 to discuss county personnel, seconded by Mr. Castlebury. Roll call vote was taken with all members present voting "yes". Mr. Douglas made a motion to move out of executive session at 7:43. Mr. Asbury seconded. Roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Douglas entered a motion to approve the separation agreement with Ms. Meeks. Ms. Davis seconded. Roll call vote was taken with 13 members voting "yes" and Ms. Fleming and Ms. Phillips voting "no". Motion carried.

Motion to adjourn until April 19, 2022, was made by Mr. Menn at 7:44, seconded by Mr. Douglas. All members present voted "aye".

Respectfully submitted,



Holly A. Wilde-Tillman
Hancock County Clerk

