

**MINUTES OF A MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS
HELD IN THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON APRIL 19, 2022**

The meeting was called to order by Chairman Delbert Kreps at 6:30 p.m. Mr. Stansbery 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
Andrew Asbury	Dennis Castlebury
Pat Cramer	

Absent was Steven Finney.

Ms. Davis made a motion to approve March minutes and April finance executive session. Mr. Cramer seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Kreps welcomed the visitors of the Hancock County 4-H Federation. They stated they were members of the 4-H federation and a group of high school students committed to spreading 4-H in our county. They want to make sure that the kids in our county have the same opportunities. They were here to thank the board for our support. On July 14 they will have a 4-H July Fair where they will have general projects and livestock events. New this year is the Hancock County 4-H Olympics. There are 180 4-H members with 13 in our federation. There are 7 clubs in the county. They will be selling yard signs as a fundraiser. They left at 8:35.

Mr. Kreps welcomed the other visitors which included Kris Pilkington, Doug DiPrima, Jack Curfman, Miranda Lambert, Travis Duffy, Joy Swearingen, John Simon, and Elgin Berry.

Ms. Davis presented the report of the meeting held by the Highway, Road, and Bridge from March 30, 2022. She stated they are not going to proceed with the grant as they have a 0% chance of getting it. 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. Bollin. Roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Menn made a motion for approval of consent agenda of the Intergovernmental Agreement with the City of Warsaw, Hancock County Bituminous Materials with WL Miller, Hancock County Culverts Group 1 and Group 2 with Metal Culverts, Inc., Hancock County Townships Bituminous Materials Group 1 and Group 2 with WL Miller, Hancock County Townships Culverts for Group 1 and Group 2 with Metal Culverts Inc., and Grout Scouts Bid for the Culvert Floor. Mr. Castlebury seconded. A roll call vote was taken with all members present voted "yes". Motion carried.

Mr. Bollin presented the report of the meeting held by Finance, Fees, and Salaries of April 14, 2022. There is a correction to the minutes. The amount due to Western Illinois Regional Council is actually \$225 instead of \$180. Ms. Pilkington expressed concern about the prisoners receiving medication and asked about the liability. Mr. Kreps asked if Mr. Duffy and the jailers are legally allowed to dispense medicine. Mr. Duffy stated this has been going on for years. Mr. Kreps asked if we needed to bring a nurse or doctor in. Mr. Duffy said that this would have to be 7 days a week 3 times a day. Mr. Cramer suggested maybe the paramedics could do this. Mr. Simon stated no. 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. Mr. Douglas seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Hanson made a motion to pay the Fidar bill of \$25,000 out of the record preservation fund to be reimbursed after the ARPA funds are dispersed. This was seconded by Mr. Bergmeier. A roll call vote was taken with all members present voting "yes". Motion carried. Ms. Pilkington left at 6:53.

Mr. Hanson presented the report of the meeting held by Building, Grounds, Insurance, and Security from April 11, 2022. Ms. Fleming asked if she was correct in hearing that the sheriff's department is saving over \$700 in taxes per month through the Wex card. Mr. Duffy stated that they had them paying fuel tax on this. He has been working on fixing this since November 2021. Mr. Cramer asked about the long-distance phone call bill. Ms. Wilde-Tillman is working on this. Mr. Hanson 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. Mr. Cramer seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Ms. Lambert went over the CVP application. This grant will replace 2 minivans and 1 medium-sized bus. The grant will be for \$199,000. We will need to pay for the registration and decals for the vehicles, this should be in the budget. It will take 1-1/2 years to obtain the vehicles. Hancock County Public Transportation has lifted the mask mandate as per Governor Pritzker. Motion to go forward with the grant application was made by Mr. Asbury and seconded by Mr. Cramer. A roll call vote was taken with all members present voting "yes". Motion carried. Ms. Lambert left at 7:04.

Mr. Cramer presented the report of the meeting held by Health and Miscellaneous on April 12, 2022. Mr. Kreps stated that they would need to come up with a different option for the meeting days. Ms. Wilde-Tillman stated that she had not hired Ms. Swisegood under the pretense of working a possible 14-hour day. Mr. Hanson motioned to move Building and Grounds to the second Tuesday and Health and Miscellaneous to the second Monday of each month. Mr. Cramer seconded. All members present voted "aye".

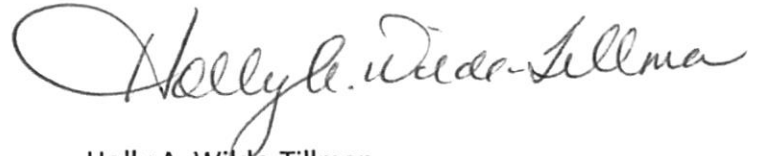
Mr. Cramer moved the report be approved, recommendations of the committee be concurred in, and the reports be placed on file with the minutes of this meeting. Motion was seconded by Mr. Asbury. Roll call vote was taken with all members present voting "yes". Motion carried.

A change in the Health and Miscellaneous minutes was made by Mr. Kreps. The expenditure is a Flood Plain expenditure of \$660, not ESDA. There was a discussion about the cleanup needed in Niota. Mr. Castlebury stated he had never seen the lot. People have been dumping cardboard, couches, etc, on this lot and it has been periodically burned for 10 years. Mr. Curfman thought he had it under control but then this year people started dumping on it again. He would like to hire a company to come in and clean it up and then put a No Dumping sign up to try to deter people from doing this in the future. Mr. Castlebury was worried that people would just keep dumping there without a fence or something up, and it would cost \$600 every year to clean this up. Mr. Curfman assured him that this is not the case. Motion to pay \$600 for cleanup of the lot and \$60 for a sign was made by Mr. Rodgers and seconded by Mr. Castlebury. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Bollin made a motion to approve the appointments of William Hutson to the Dallas Rural Fire Protection District for a 3-year term, Timothy Farniok to the Dallas Rural Fire Protection District for a 3-year term, Mike Moore to the Blandinsville-Hire Fire Protection district for a 3-year term, Mike Heisler to the Warsaw Fire Protection District for a 3-year term, and Maria Austin to the Warsaw Fire Protection District for a 3-year term. This was seconded by Mr. Castlebury. All members present voted "aye".

A motion was made by Mr. Bollin at 7:22 p.m. to recess until May 17, 2022, at 6:30 p.m.. This was seconded by Mr. Douglas. All members present voted "aye".

Respectfully submitted,

A handwritten signature in cursive script, reading "Holly A. Wilde-Tillman".

Holly A. Wilde-Tillman
Hancock County Clerk

