

**MINUTES OF A HIGHWAY, ROAD, AND BRIDGE MEETING OF THE COUNTY OF  
HANCOCK, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON  
APRIL 28, 2022**

Chairwoman Patsy Davis called the meeting to order at 8:25 a.m. Members in attendance included Dennis Castlebury, Pat Cramer, Mark Menn, Tom Bergmeier, Patsy Davis, Dennis Kreps, Harry Douglas, and Wayne Bollin. Visitors included Highway Engineer Elgin Berry and Stephanie Swisegood taking minutes of the meeting.

Claims were gone over. Mr. Menn motioned the claims be paid with Mr. Douglas seconded. All members present voted "aye".

Ms. Wilde-Tillman spoke to the committee about needing a Letter of Direction for her and Ms. Pilkington to be able to sign checks in place of Mr. Neally since his resignation. Letters to Fortress Bank and Marine Bank were written and signed by Mr. Kreps and Mr. Bollin. She states the ambulance has not been getting bills from WEX Bank. This bill comes by email and Ms. Wilde-Tillman has been working to get the email corrected for the WEX account. The bill is caught up and paid in full. There is not much more money in the till for the ambulance and we may need to think about what the next step is if we do not have the tax collection. They should receive \$215,010.99 in taxes. Ms. Wilde-Tillman asked Ms. Pilkington if she could pay a \$5000 bill and Ms. Pilkington was concerned. Mr. Menn asked if we have enough money to get us through May. Ms. Wilde-Tillman thinks we do but she could go ask Ms. Pilkington for sure. Ms. Wilde-Tillman did not know where we were as far as Public Billing Services. They were behind but it is not sure if they are caught up. Mr. Menn asked if accounts receivable will cover the bills until the taxes come in. Ms. Wilde-Tillman is working with Frontier for phone service. We have an account manager who is Brandon Foster. He is looking at our whole plan to see what they can do for us. Ms. Hopp thinks MTC has agreed to do something for us. Ms. Wilde-Tillman does not want to sign a 6-month contract if we are close with getting a contract with MTC. Mr. Menn spoke with Steve Siegrist and 911 is going to take over the three 911 phone lines at the sheriff's department. Ms. Wilde-Tillman left at 8:48 a.m.

Mr. Berry gave the engineer's report. He has a resolution that needs to go to full board. This is a resolution that had already been signed but with the rise in costs of material he needed to change the local match need to \$75,000. Mr. Castlebury made a motion to send the resolution to expend federal Surface Transportation Program funds for the Burnside-Durham Road and the Burnside-LaCrosse Road to full board. Mr. Cramer seconded it. All members present voted "aye".

Mr. Berry held bid letting for Precast Concrete Box culverts at 11 a.m. on April 26. This was necessary because no bids were received in March during that letting. For the Hancock County Culverts, group 1, McCann Concrete Products, Inc. gave the winning bid of \$24,451.00. For Townships of Hancock County Culverts, group 1, McCann Concrete Products, Inc., had the winning bid of \$98,988.40.

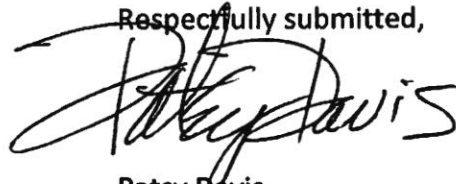
The highway department has bought a used 2004 Mac semi dump trailer which was purchased from Springfield Tractor and Trailer Sales for \$23,500. They have already been using this trailer. Mr. Menn asked the size of the trailer. Mr. Berry believes it is 26 feet, and will hold over 20 tons. They now get an extra 5 tons per loaded trip. Mr. Bollin asked Mr. Berry about the MFT. Mr. Berry stated that when he does his budgets he looks at last year's budget and takes that number by 95%.

Mr. Cramer motioned the committee go into executive session at 9:05. Mr. Castlebury seconded. All members present voted "aye".

Mr. Douglas motioned to go out of executive session at 9:10 with Mr. Bollin seconding.

Mr. Menn made a motion at 9:11 a.m. to recess until May 27, 2022, at 8:30 a.m. Mr. Douglas seconded. All members present voted "aye".

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patsy Davis", written over the typed name.

Patsy Davis  
Chairwoman