

Mr. Bollin presented the report of the meetings held by the Finance Committee on June 9th, 2022. The motion was seconded by Mr. Davis and roll call was taken, all members participating voted "Yes". Motion carried.

Mr. Castlebury made a motion to approve the Resolution for Tax Deed for the parcel 15-09-156-000. It was seconded by Mr. Bollin. Roll call was taken with all members present voting "Yes." Motion carried. Mr. Bollin made a motion to approve the Hancock County Clerk to enter into an agreement with Fidar for Bastion, it was seconded by Mr. Menn. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Cramer made a motion to give Hancock County Economic Development \$25,000 to be used to benefit the Hamilton Industrial Park and their sewer and water project. It was seconded by Mr. Douglas. Ms. Fleming asked about taxes on the new construction by Dadant's and it was reported that would not be collectable until next summer. Mr. Menn stated there are other businesses that will bring in tax dollars from the industrial park. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Menn wanted to let Mr. Fisher from Hancock County Economic Development know that he believes Ms. Harnack is an asset to this county and that she is doing a great job, Mr. Fisher agreed.

Mr. Cramer made a motion to approve Keara Weber as signor on the Hancock County Circuit Clerk's accounts at Marine Bank and Trust and Fortress. Mr. Hanson seconded the motion, and a voice vote was taken with all members present voting "aye." Motion carried. Ms. Davis abstained.

A motion was made by Ms. Phillips to approve the amendment to Lori Sutton professional agreement, it was seconded by Mr. Cramer. Mr. Menn asked if this had been reviewed by Ms. Mast. Ms. Mast stated she had reviewed the documents presented for approval by Ms. Lambert. Roll call was taken with all members present voting "Yes." Motion carried.

Mr. Rodgers made a motion to approve the Amendment to Intergovernmental Agreement between Macomb and Hancock County. Mr. Menn asked Ms. Lambert about accessibility to Hancock County residents for rides. Ms. Lambert clarified the ride schedule for in and out of the County. It was seconded by Ms. Phillips, roll call was taken with all members present voting "Yes." Motion carried.

Ms. Davis made a motion to approve the Amendment to Purchase of Services for Agreement for Operational Demand Response and Central Dispatch, it was seconded by Mr. Castlebury. Roll call was taken with all members present voting "Yes."

Mr. Kreps wanted to take this time to address the Liquor licenses. Mr. Rodgers made a motion to go from 5 liquor license to 10 licenses. Ms. Mast gave her interpretation of the resolution. It was decided that the changes to the liquor resolution needs to go before the entire board. Mr. Rodgers withdrew his motion.

Mr. Cramer presented the report of the meeting held by the County Health and Miscellaneous on June 13th, 2022. Mr. Cramer 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 with corrections made. Ms. Fleming wanted the minutes to reflect the word profit not revenue in the minutes regarding