

**MINUTES OF A BUILDING, GROUNDS, SAFETY, AND INSURANCE COMMITTEE
MEETING HELD IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS, AT THE
COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON AUGUST 9, 2022**

The meeting was brought to order by chairman Mark Hanson at 6:30 p.m. Committee members in attendance included Gary Stansbery, Tom Rodgers, Stephen Finney, Andrew Asbury, Patsy Davis, Mark Hanson, and Delbert Kreps. Katherine Phillips was absent. Visitors included Kasey Livingston, John Rea, Art Allen, and Stephanie Swisegood was in attendance to take minutes of the meeting.

Ms. Livingston informed the committee of a bid she received from Heartland Carpets in Hamilton, IL, in the amount of \$5414.27. They are the only carpet vendor in Hancock County, and the other offices have used them. Mr. Kreps stated that it comes out of the building commission. Mr. Finney made a motion to send the bid to the building commission to be paid. Ms. Davis seconded it. A roll call vote was taken withal members voting yes. Ms. Livingston left at 6:33 p.m.

Mr. Finney moved that we bring back into discussion the liquor license. Discussion was had about the liquor resolution. Mr. Rea has been getting petitions from the community. He gave these petitions to the committee to have on file. Further discussion ensued regarding the liquor licenses. Mr. Rodgers made a motion to leave the number of licenses at 5. Mr. Asbury made a motion to go over the current liquor license to review and amend next month. Ms. Davis seconded. Mr. Asbury stated he would like to have somebody here to make sure we are not overstepping our bounds. All members present voted "aye".

Mr. Rea and Mr. Allen left at 6:58.

Mr. Hanson brought up courthouse safety. He did not know if the building committee was in charge of this or not. Mr. Kreps stated that it was going to be discussed at the finance committee on August 11, 2022.

Mr. Hanson asked about the storage situation. There was discussion regarding the EMS building and other buildings available in Carthage as possibilities.

Ms. Davis talked about the CO2 pipeline meeting being held August 10. Laura Kent Donahue called Ms. Davis and asked her to be there. It was suggested it should be Mr. Berry, the States Attorney, and the chairman.

Claims were gone over. Ms. Davis made a motion to pay the claims. Mr. Finney seconded. All members present voted "aye".

Mr. Finney made a motion to recess until September 13, 2022. Mr. Rodgers seconded. All members present voted "aye". Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Mark Hanson, Chairman