

placed on file with the Minutes of this meeting. The motion was seconded by Mr. Bollin. Roll call was taken with all members present voting "Yes." Motion carried.

Ms. Davis made a motion to authorize the purchase of a Freightliner Truck chassis from Midway Freightliner and a Duraclass Dump bed from Knapheide, it was seconded by Mr. Cramer. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Bollin presented the report of the meetings held by the Finance Committee on July 14th, 2022. The motion was seconded by Mr. Hanson and roll call was taken, all members participating voted "Yes". Motion carried. Mr. Menn wanted to clarify that the mileage was given to two election judges, so we were paying seventy cents.

Mr. Menn made a motion to authorize the Circuit Court to purchase a Sharp NX-M3071 copier for \$5,000 with a 5-year lease and maintenance bundle out of ARPA, it was seconded by Mr. Douglas. Menn, Douglas, Rodgers, Hanson, Fleming, Cramer, Bergmeier, Bollin, Asbury, Stansbury, Phillips, Kreps voted "Yes," with Davis abstaining. Motion carried.

Mr. Bollin made a motion to authorize Allison Davis, Chief Deputy, to be approved as signor for the Circuit Clerk's checking accounts and to allow Ms. Pilkington to have view-only access on the checking accounts, it was seconded by Ms. Fleming. Menn, Douglas, Rodgers, Hanson, Fleming, Cramer, Bergmeier, Bollin, Asbury, Stansbury, Phillips, Kreps voted "Yes," with Davis abstaining. Motion carried.

Mr. Hanson made a motion to pass the Resolution Authorizing and Appointing Election Judges for the next two years, it was seconded by Mr. Asbury. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Bollin made a motion to approve the Resolution for tax certificates 22-32-000-514 and 15-09-471-000, it was seconded by Mr. Bergmeier. Roll call was taken with all members present voting "Yes," motion carried.

Mr. Hanson presented the report of the meeting held by the Building, Grounds, and Insurance on July 12th, 2022. 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. The motion was seconded by Mr. Asbury, roll call was taken with all members present voting "Yes," motion carried.

Mr. Cramer presented the report of the meeting held by the County Health and Miscellaneous on July 11th, 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. The motion was seconded by Ms. Phillips. On roll call, all members participating voted "Yes," motion carried.

Mr. Menn made a motion to reimburse the ambulance fund \$30,012.88 for the LUCAS devices out of ARPA, it was seconded by Ms. Fleming. Roll call was taken with all members voting "Yes," motion carried.

Mr. Bollin commended the Hancock County Public safety and EMS for being put in last minute situations and protecting Hancock County.

Ms. Fleming made a motion to appoint Dale Quimby, L. Joe Smith, and Nancy Krekel to the Hancock County board of Health to a 3-year term, it was seconded by Mr. Hanson. All members present voted "aye." Motion carried.

A motion was made by Mr. Menn to adjourn the meeting until August 16th, 2022, at 6:30 p.m. It was seconded by Mr. Asbury, and it carried. The meeting was adjourned at 7:13 P.M.



Respectfully submitted by,

A handwritten signature in black ink that reads "Holly A. Wilde-Tillman". The signature is written in a cursive style.

Holly A. Wilde-Tillman
Hancock County Clerk and Recorder