

**MINUTES OF A FINANCE, FEES, AND SALARY COMMITTEE MEETING HELD IN THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, AT THE COUNTY COURTHOUSE IN
THE CITY OF CARTHAGE ON AUGUST 11, 2022**

The meeting was brought to order by chairman Wayne Bollin at 8:58 a.m. Committee members in attendance included Dennis Castlebury, Mark Menn, Janet Fleming, Mark Hanson, Tom Bergmeier, Harry Douglas, Wayne Bollin, and Delbert Kreps. Visitors were Keara Weber, Kris Pilkington, Holly Wilde-Tillman, Rachel Mast, and Stephanie Swisegood was in attendance to take minutes of the meeting.

Ms. Weber gave the report of the circuit clerk. The transitional audit is complete and all was okay. She put in a claim for this. She will forward the audit to Mr. Bollin. She has 388 boxes that will be shipped out to be scanned on August 24. There is a jury trial next week so Lori John will come down next week to get me clerking on that. Ms. Weber left at 9:03 a.m.

Ms. Pilkington gave the finance report. There was a safety meeting on August 4. Judge Clark would like to have a full-time bailiff at the courthouse. Ms. Pilkington will send a copy of the letter from Judge Clark to Mr. Bollin. There was discussion about the ambulance's tax anticipation warrants. Mr. Simon will have the financial part of the EMS study done in 30 days. Discussion ensued about the budget paperwork that was sent out to offices by Bellwether. There will be a budget meeting on September 7, 2022, at 7 p.m.

Ms. Wilde-Tillman sent out the permanent vote by mail. This letter was mandated by the state to be sent out. There was discussion about the email problems that county employees have been having and ways to get this resolved. Ms. Pilkington left at 9:44 a.m.

Hunt-Lima Drainage and Levee District sent a letter asking for ARPA fund to help with rebuilding their levee. All funds have been allocated at this time. A letter will be sent.

Mr. Menn made a motion to pass the resolutions for taxing districts on to full board. Mr. Castlebury seconded. All members present voted "aye".

Ms. Mast discussed the CO2 pipeline. For the next 2 weeks the company cannot talk to landowners, but after that they can talk to them about assessments. This will be a 2-year project. She has a contact person's name and information. There was talk of the potential sell of the EMS buildings. She proposed the committee get an itemized appraisal on all EMS properties. This gives the public an idea of how much those buildings cost. The animal control issue in Warsaw was discussed. She has been doing an investigation of the situations and what can legally be done. She has been working with the Madison County's States' Attorney's office regarding this.

Ms. Wilde-Tillman has talked to Brenda Young about possible rentals on the square. She called Kirby Fecht about renting the Methode building and he will be getting back to her. Ms. Wilde-Tillman left at 10:15 a.m.

Motion to get an appraisal on the EMS buildings, collectively and individually, was made by Mr. Menn, seconded by Mr. Hanson. Ms. Fleming voted "nay", all other members voted "aye".

Mr. Hanson let the committee know that the building committee took the liquor license off the table and will be going over it at the September meeting to try to get this resolved.

Claims were gone over. There was a question if EMS training gets paid for mileage. They rejected to pay the claim until we authorize it. There was a question about Kendall Beals mileage plus he gets paid a vehicle allowance. Motion to pay the claims except for the claim of EMS employee was made by Mr. Douglas and seconded by Mr. Castlebury. All members present voted "aye".

Motion to recess until September 7, 2022, budget meeting was made by Mr. Menn, seconded by Mr. Douglas. All members present voted "aye". Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Wayne Bollin, Chairman