

**MINUTES OF A BUILDING AND GROUND COMMITTEE MEETING HELD IN THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, AT THE COUNTY COURTHOUSE IN
THE CITY OF CARTHAGE ON SEPTEMBER 13, 2022**

The meeting was called to order at 6:30 p.m. by chairman Mark Hanson. Members in attendance included Mark Hanson, Patsy Davis, Tom Rodgers, Stephen Finney, Andrew Asbury, and Katherine Phillips. Absent was Delbert Kreps and Gary Stansbery. Visitors included Miranda Lambert and Travis Duffy. Stephanie Swisegood was in attendance to take notes of the meeting.

There was discussion on the liquor license resolution. There were questions regarding the verbiage that the committee would like answered, on page 4 regarding the chairman holding a public hearing and also on page 5 in which it states that no license of any kind should be issued to a person who is not a resident of Hancock County. Mr. Rodgers made a motion to make no change to the current liquor license resolution. Mr. Finney seconded, stating that the current resolution needs to be amended, updated, and be more specific on terms. All members present voted "aye".

Storage options were discussed.

Ms. Lambert discussed that Durham School's bid had a drastic increase. There was CARES funding to help pay for this but now it is time to figure out a solution. The cost of furthering business with Durham School is no longer sustainable. They would like MCPT and HCPT to combine their funding and bring their 3 drivers in-house. The cost of this including benefits and pay would be \$255,434.99. McDonough County Public Transportation is terminating their contract with Durham. Because they are a nonprofit service they do not need to have a bid for this. The grants from Hancock County Public Transportation will now go to McDonough County Public Transportation. Mr. Asbury made a motion to approve the Consideration and Action on Transportation Services Agreement for Hancock County Public Transportation. Ms. Davis seconded. All members present voted "aye". Ms. Lambert left at 7:22 p.m.

Ms. Davis made a motion to approve the Holiday Schedule Resolution, Mr. Rodgers seconded. All members present voted "aye".

The committee reviewed the IPRF. Mr. Hanson will take this to finance.

Mr. Duffy gave the sheriff's report. He did not receive the full \$50,000 from inmate reimbursements. He only got \$20,000. Ms. McDowell is trying to figure this out. There was a problem with getting refunded for 2 deputies that had PTI training. He received one refund but is going through small claims to try to receive the other refund. Southeastern would like a

School Resource Officer on site. He spoke about officers needing new laptops for their vehicles. Mr. Wilde-Tillman had suggested that some of the county board members may have laptops that are not being used that he could utilize. This is to be discussed at the full board meeting.

Motion to have Spurgeon Appraisals appraise the EMS facility as 1 unit was made by Mr. Asbury, seconded by Ms. Davis. All members present voted "aye".

Claims were gone through. Motion to approve the claims was made by Mr. Finney with Mr. Rodgers seconding. All members present voted "aye".

Motion to recess until October 11, 2022, at 6:30 p.m. was made by Mr. Finney. Mr. Rodgers seconded. All members present voted "aye". Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Mark E. Hanson, Ch.

Stephanie Swisegood