

**MINUTES OF A BUILDING, GROUNDS, SAFETY, AND INSURANCE COMMITTEE
MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE
COURTHOUSE IN THE CITY OF CARTHAGE ON OCTOBER 11, 2022**

The meeting was called to order at 6:32 by chairman Mark Hanson. Members in attendance included Gary Stansbery, Stephen Finney, Katherine Phillips, Patsy Davis, Andrew Asbury, Mark Hanson, and Delbert Kreps. Absent was Tom Rodgers. Visitors included Miranda Lambert, and Stephanie Swisegood was in attendance to take minutes of the meeting.

Ms. Davis stated that Mr. Duffy was not able to attend but wanted to let us know that he had 18 people in the jail. The jump car has been returned to the sheriff's department.

Ms. Lambert informed the committee of grant agreements that she was working on. The 5311 Grant Agreement for Hancock County Public Transportation. This is for \$55,501 which is used for operational expenses and used as a match towards downstate operating system. The DOAP Agreement covers 65% of operational costs. Motion to pass these on to full board was made by Mr. Asbury and seconded by Ms. Phillips. All members present voted "aye".

Motion to approve the Tax Deed Resolution for parcel #15-09-477-006 was made by Mr. Finney. Mr. Asbury seconded. All members present voted "aye".

Claims were gone over. Motion to pay the claims was made by Ms. Davis and seconded by Mr. Finney. All members present voted "aye".

Motion to recess until November 15 at 6:30 p.m. was made by Ms. Phillips. Mr. Asbury seconded the motion. All members present voted "aye". Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Mark Hanson, Chairman