

placed on file with the minutes of this meeting. The motion was seconded by Ms. Davis. A roll call vote was taken with all members present voting "yes". Motion carried.

A motion to purchase a copier for the treasurer's office in the amount of \$3700 was made by Ms. Fleming and seconded by Mr. Cramer. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to pass the resolution establishing the circuit clerk salary of \$60,340, was made by Mr. Douglas with Mr. Asbury seconding the motion. Roll call vote was taken with Menn, Douglas, Rodgers, Hanson, Fleming, Cramer, Bergmeier, Bollin, Asbury, Stansbery, Finney, and Castlebury, and Kreps voting yes, Ms. Davis abstaining, and 1 absent. Motion carried.

Motion to pass the tax deed resolution for parcel 11-30-967-000 was made by Mr. Finney. Mr. Asbury seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to secure Jeff Dedey as an IT Consultant was made by Mr. Menn, Ms. Fleming seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

There was a Health Department levy letter emailed to the members that was for information.

Mr. Hanson presented the report of the meeting held by the building and grounds committee on September 13, 2022. He 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 vote was taken with Menn, Castlebury, Douglas, Rodgers, Hanson, Fleming, Cramer, Bergmeier, Finney, Bollin, Davis, Asbury, and Stansbery voting yes, Kreps voting no, and 1 absence. Motion carried.

Ms. Lambert informed the board of the Consideration and Action on Transportation Service Agreement for Hancock County Public Transportation. We can no longer afford Durham School to provide service for McDonough County Public Transportation or Hancock County Public Transportation. She explained how this agreement will work if Hancock County agrees. Ms. Mast is aware of this agreement and approves of it. Mr. Castlebury made a motion to terminate the contract with Durham School, Mr. Hanson seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Menn made a motion to pass the resolution establishing a holiday schedule for the year 2023 without the Juneteeth day off. Mr. Douglas seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Duffy asked the board about their tablets. If they are not using them the sheriff's department could use them. It was decided to wait until the new board is seated and see if they use them or not.

The list of the circuit clerk surplus was gone over. A motion to give the list of surplus to the office holders and see if they could use any of these items was made by Mr. Hanson and seconded by Mr. Asbury. All members present voted "aye".

Mr. Cramer presented the report of the meeting held by the health and miscellaneous committee on September 12, 2022. He 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. Finney. A roll call vote was taken with all members present voting "yes". Motion carried.

There were questions to Mr. Simon about the ambulance preliminary financial report and adopting a new fee schedule in hopes of generating more revenue.

Motion to go into executive session regarding employee was made by Mr. Cramer at 7:40 p.m., seconded by Mr. Asbury. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to go out of executive session was made at 7:57 p.m. by Ms. Fleming. Mr. Castlebury seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to appointment Dr. Zach Rodeffer to the Hancock County Board of Health was made by Mr. Asbury with Mr. Castlebury seconding the motion. All members present voted "aye".

Mr. Hanson made a motion to recess until October 18, 2022. Mr. Finney seconded. All members present voted "aye". Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Holly A. Wilde-Tillman
Hancock County Clerk