

**MINUTES OF A BUILDING AND GROUND COMMITTEE MEETING HELD  
IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS HELD AT THE  
COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON NOVEMBER 15,  
2022**

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

Ms. Lambert presented the public transportation agreement with Hancock County Mental Health. There were a few changes. Start in January they will pay \$20,000 for Hancock County Public Transportation's services. They are adding a few extra holidays that the City of Macomb observes, and also the insurance provider will now be the City of Macomb instead of Durham School District. Motion to pass this on to full board was made by Mr. Rodgers, and seconded by Mr. Finney. All members present voted aye.

The Ramsey Financial insurance proposal was gone over and discussed. There was discussion about the cyber liability of \$2,000,000 premium of \$10,554 versus \$1,000,000 premiums of \$2500, and why there is such a significant increase. Commercial insurance will be \$150,928 for the year 2023 while worker's compensation will be \$128,318. Ms. Davis made a motion to go with \$1,000,000 coverage for cyber liability, Mr. Rodgers seconded. All members present voted aye.

Motion to accept Ramsey Financial's worker's compensation and liability insurance was made by Ms. Davis and seconded by Mr. Asbury. All members present voted aye.

The ambulance building appraisal was gone over. Discussion ensued regarding the pros and cons of selling the building on bid. Mr. Rodgers was wondering why we would want to sell the building? Ms. Phillips asked if we should wait until the new director is in place. It was discussed that if we put it up for bid that we will put a stipulation in it that states the ambulance has the right to lease the building for up to 5 years. Mr. Rodgers motioned that we table it. He does not understand why we would sell the ambulance building just to pay bills and keep the ambulance afloat. Mr. Finney made a motion to put the ambulance building up for sealed bids with the stipulation or covenant that it be leased back to the county for up to 5 years at a price to be later determined by the full board. Mr. Rodgers seconded it. A roll call vote was taken with Stansbery, Finney, Asbury, Rodgers, Hanson, Davis voting yes, and Phillips voting no. Motion carried.

Claims were gone over. There was a question about the GFL bill. It shows that we owe 3 months but are only paying for 1 month. There was a correction on the MTC bill. It should be \$1573.28 instead of \$1573.30. Sam Harnack had called Mr. Hanson and asked if the courthouse could have lights in the windows during the Christmas walk on December 1. Motion to approve the claims was made by Ms. Phillips and seconded by Mr. Asbury. All members present voted aye.

Mr. Finney motioned to recess until December 13. Mr. Rodgers seconded. All members present voted aye. Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Mark Hanson, Chairman