

**MINUTES OF A HEALTH AND MISCELLANEOUS COMMITTEE MEETING OF THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE
IN THE CITY OF CARTHAGE ON NOVEMBER 14, 2022**

The meeting was called to order by Vice Chair Andrew Asbury at 6:30 p.m. Members in attendance included Gary Stansbery, Katherine Phillips, Tom Rodgers, Janet Fleming, and Andrew Asbury. Absent was Steve Finney and Delbert Kreps. Visitors included Jack Curfman. Stephanie Swisegood was in attendance to take minutes of the meeting.

Mr. Curfman gave his ESDA report. There was a third mitigation meeting on November 1, 2022. MABAS inspection was done on November 5, 2022. He has 2 hours and 46 miles for flood plain. The BP pipeline permit was done. There were 2 Adopt-A-Lots to O'Dells. Mr. Curfman would like to know who is responsible for downed tree limbs and weeds on county property.

Mr. Rodgers made a motion to appoint Michael Wright as the animal control warden for Hancock County. Ms. Phillips seconded. All members present voted aye.

The EMS financial report was gone over. Discussion on EMS ensued regarding setting up an advisory board and who should be included on this committee. Mr. Rodgers made a motion to establish an Advisory Committee for EMS Consisting of 7 Members from the 5 Fire Protection Districts of Hamilton, Warsaw, Carthage, Plymouth/Augusta, and Bowen/West Point, 1 from the Health and Miscellaneous Committee, and 1 from the Hospital with Ms. Phillips seconding the motion. All members present voted aye.

Claims were gone over. Mr. Rodgers made a motion to pay the claims including the Professional Billing Services claims from May 2022 through October 2022. Ms. Phillips seconded this motion. All members present voted aye.

Motion to recess until November 22, 2022, at 8:30 p.m. was made by Ms. Fleming and seconded by Mr. Rodgers. All members present voted aye. Meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Andrew Asbury, Vice Chairman