

**MINUTES OF A HEALTH AND MISCELLANEOUS COMMITTEE MEETING
HELD IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS AT THE
COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON DECEMBER 12,
2022**

The meeting was called to order at 6:30 p.m. by Chairman Andrew Asbury. Members in attendance included Patsy Davis, Harry Douglas, Ryan Weeks, Michelle Merritt, Mark Harrison, Steve Finney, and Andrew Asbury. Mark Menn arrived at 6:55 p.m. Visitors in attendance included Jack Curfman and Stephanie Swisegood was in attendance to take minutes of the meeting.

Mr. Curfman gave the ESDA report. He is in his fourth run of mitigation meetings. This is via zoom. He had the repeater tuned up. He is getting a list of warming centers from the county.

Mr. Asbury had a conversation with Mike Wright about the committee's concerns. Mr. Wright is in the works of developing a form so he can keep better logs of what he does each day. He had a prior engagement so he could not be here. We need to get a job description if there is not one.

Mr. Asbury gave the EMS report. There was \$99,973.44 was billed, received \$34,356.21. The ambulance has been running 2 ambulances about 3 days a week. They are up to 1588 calls so far this year. The WEX bill had to be paid by due to it not being paid for several months. They were going to shut the card off on Thanksgiving if we did not pay it.

Discussion was had about the advisory committee. It will be a 5-person board. Ms. James was looking for information on the Blue Ribbon Committee. Names of various people in the county who might be interested in the board was discussed.

We need to educate the taxpayers about the referendum going on the ballot in April 2023. We need to make sure they understand that it is only a 15-cent increase. There will be the second round of interviews this week for the EMS director and will have a recommendation for full board. The committee set the

new schedule for the meetings. They will be held the first Monday of each month unless it is a holiday and then it will be moved to the first Wednesday. Ms. Davis made a motion to set the new meeting schedule. Mr. Douglas seconded. All members present voted aye.

On the December 20 full board meeting Ms. James will have the paperwork to put the EMS building up for sealed bid. The appraisal of the building was \$355,000.

Bills were gone over. Motion to pay the bills was made by Mr. Finney and seconded by Mr. Douglas. All members present voted aye.

Motion to recess until January 4 at 6:30 p.m. was made by Mr. Finney. Mr. Weeks seconded the motion. All members present voted aye. Motion adjourned at 8:00 p.m.

Respectfully submitted,

Andrew Asbury, Chairman