

MINUTES OF FINANCE MEETING HELD IN THE COUNTY OF HANCOCK, STATE OF
ILLINOIS, AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON JANUARY 12, 2023

The meeting was called to order at 8:58 a.m. by chairman Wayne Bollin. Members in attendance included Tom Bergmeier, Dennis Castlebury, Wayne Bollin, Harry Douglas, Andrew Asbury, and Mark Menn. Absent was Alex Blythe and Mark Hanson. Visitors included Keara Weber, Keith Krohe, Kris Pilkington, Holly Wilde-Tillman, IT, and Dave Bierbaum. Stephanie Swisegood was in attendance to take minutes of the meeting.

Ms. Weber stated she received a technology grant and asked that her new server be paid for. She only had to pay \$700 towards it. They have 2 trials in the month of March. All of the circuit clerk's appeals are done.

Mr. Bierbaum stated the sewer extension at the Hamilton Industrial Park is complete. Dadant's is hooked up and ready to go. Cores 4 You is all hooked up except for 1 pipe, and they also bought an extra 25 acres of land. Mr. Castlebury moved that \$25,000 be paid to Hancock County Economic Development for the Hamilton Industrial Park Sewer System. Mr. Asbury seconded it. All members present voted aye.

Mr. Krohe stated that there are a couple of amendments that needed to be made to the previous health insurance contract. There is currently no coverage on infusions. Employees can now call Medical Mutual will assist to get coverage for this. Another amendment is for a maximum allowable charge. This allows the plan the option to negotiate the claims. The other is the Maxi Plan benefit is being increased to \$2000 per admission. Motion to amend the plan was made by Mr. Douglas and seconded by Mr. Bergmeier. All members present voted aye.

IT presented the committee with an email to get our government email on Microsoft Government Cloud. IT would buy the licenses through Connection for \$3100. There is a quote for labor from a company in Macomb for \$7500 but IT can do it for half. This will allow us to be in compliance, have e-discovery, and long-term archiving. The Department of Defense uses this for their emails. This gives us 50x more storage. Mr. Bergmeier moved that we accept the email proposal up to \$7500, with \$3100 out of contingency and approximately \$4000 out of IT.

Ms. Pilkington stated there is a new law that you need to post on the website any employee who makes over \$75,000, which includes their pay, insurance, and vacation. The \$100,000 was paid back to the general fund from the line of credit for EMS. The treasurer's financial report was gone over. Mr. Bollin let Ms. Pilkington know that Dustin from Bellwether is going to send us an idea for a new format on the budget. The 1099's and W2's were sent out.

Ms. Wilde-Tillman stated there are 3 out of the 4 titles of the ambulances fixed. She is in the process of getting EMS a credit card. She has given the EMS director her account number and password for the WEX account. Mr. Asbury made a motion to allow Ms. Wilde-Tillman take directive and send out an email regarding IT getting in touch with them regarding emails with Mr. Douglas seconding. All members present voted aye.

Ms. Wilde-Tillman was working on coding for ballots for the ambulance referendum. The people who levy for ambulances cannot vote for this.

Mr. Bollin told the committee that we are putting the ambulance building up for bid after Tuesday night's meeting. Mr. Menn gave the terms of the contract. There was discussion on interest and terms. Mr. Heisler was present to listen to the discussion. If the Building Commission purchases the building it will affect the other buildings they own and run for the County. Concerns were expressed about levying the whole county for the EMS building purchase by the Building Commission.

Mr. Menn reminded the committee that the sheriff is the custodian of the courthouse regarding issues and he will be handling those concerns by office holders. Claims were gone over. Kendall Beals will be asked to come to the February meeting. Motion to pay the claims was made by Mr. Bergmeier and seconded by Mr. Asbury. All members present voted aye.

Mr. Heisler asked about a contract on electricity. Motion to recess until February 9 at 9 a.m. was made by Mr. Douglas. Mr. Bergmeier seconded it. Meeting adjourned at 11 a.m.

Respectfully Submitted,

Wayne Bollin, Chairman