

MINUTES OF A BUILDING AND GROUNDS MEETING OF THE COUNTY
OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY
COURTHOUSE IN THE CITY OF CARTHAGE
ON MAY 9, 2023

The meeting was called to order by chairman Mark Hanson at 6:30 p.m. Members in attendance included Mark Menn, Tom Bergmeier, Tom Rodgers, Michelle Merritt, Mark Hanson, and Ryan Weeks. Absent was Steve Lucie and Steve Finney. Visitors included Sheriff Duffy, Miranda Lambert, and Stephanie Swisegood was in attendance to take minutes of the meeting.

The contract for sale of the EMS will be signed within the next 10 days. The Building Commission will follow up on the repair of the leak in the roof at the pipe. The finance department is going to ask the Building Commission to take over the ambulance. Motion to have someone fix the roof on the EMS building was made by Mr. Rodgers, and seconded by Mr. Bergmeier. All members present voted aye.

Ms. Lambert presented the committee with the Intergovernmental Agreement between Hancock County Public Transportation and the City of Macomb. This has been in place for years. The City of Macomb will continue to administer grants, apply for grants, scheduling of appointments, overseeing training of employees, vehicles fixed by mechanics, and Melita Finney will assist in the monthly, quarterly, and annual reports. This runs with the IDOT fiscal year of July 1, 2023, to June 30, 2024. Motion to approve the IGA between Hancock County Public Transportation and the City of Macomb was made by Mr. Bergmeier. Ms. Merritt seconded the motion. All members present voted aye.

Sheriff Duffy stated the new Durango has arrived. It is not yet equipped. He has 19 inmates, 2 females, 17 males. They are experiencing trouble with insurance and billing. They have been double billed, double paid, an insurance company reimbursed an inmate who was in jail and not the jail.

Mr. Weeks was wondering if the building committee works with the Building Commission to figure out where the ambulance should be? Mr. Menn stated that it will be the Building Commission's job to talk it out with EMS. Further discussion regarding the EMS building sale, the Building Commission involvement, hospital transfers, etc., ensued.

Mr. Weeks wanted to praise the sheriff's department on their response to a motorcycle wreck that occurred in the Warsaw bottoms.

Claims were gone over. Mr. Bergmeier motioned the claims be approved, Mr. Rodgers seconded. All members present voted aye. Motion to recess until June 13, 2023, was made by Ms. Merritt, seconded by Mr. Weeks. All members present voted aye. Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Mark Hanson, Chairman