

**MINUTES OF A BUILDING AND GROUNDS COMMITTEE MEETING  
HELD IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT  
THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON JUNE  
13, 2023**

The meeting was called to order by Vice Chair Tom Bergmeier at 6:42 p.m. Members in attendance included Steve Lucie, Steve Finney, Michelle Merritt, and Mark Menn. Visitors included Sheriff Duffy, and Stephanie Swisegood was in attendance to take minutes of the meeting. Absent was Tom Rodgers, Ryan Weeks, and Mark Hanson.

Sheriff Duffy stated he is going to present Officer of the Year at full board. He will also have some other recognitions and awards to present. There are 17 prisoners. Nauvoo Pharmacy is working out very well getting the medications in line for the prisoners and working with insurance. He had a question about reimbursement for the officers staying in Springfield. He was told to run it through meals and lodging and if needed there can be an amendment made to the line item.

Mr. Menn informed the committee that finance approved the purchase of 2 ambulances from California. Mr. Feagain has secured these. Robert Wisehart is going to haul them for the county. He is asking for \$6000 and he will donate \$3000 back to the county.

The insurance is going to be opened up for bids. Each office head will need to make a list of assets and rate their personnel for classification of worker's compensation. Ramsey Financial will be notified that we are going to do bidding. Mr. Bergmeier will speak with Ms. Pilkington and Ramsey's. There will be a special committee meeting after the board meeting on June 20.

Policies were touched on. These will be discussed at the next committee meeting on July 11.

Mr. Finney made a motion to approve the tax deed resolutions for #03-07-200-024, #15-10-993-000, #15-09-515-000, #15-09-864-000, Ms. Merritt seconded. All members present voted aye.

Claims were gone through. Mr. Finney moved that these be approved, Ms. Merritt seconded. All members present voted aye.

Motion to recess until June 20 was made by Mr. Lucie and seconded by Mr. Finney. All members present voted aye. Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Tom Bergmeier, Vice Chair