

**MINUTES OF A HEALTH AND MISCELLANEOUS MEETING HELD IN THE STATE OF ILLINOIS,
COUNTY OF HANCOCK HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE
ON JUNE 5, 2023**

The meeting was called to order by chairman Andrew Asbury at 6:30 p.m. Members in attendance included Patsy Davis, Michelle Merritt, Mark Harrison, Ryan Weeks, Harry Douglas, and Mark Menn. Absent was Stephen Finney. Visitors included Mike Wright, Jack Curfman, and Aaron Feagain. Stephanie Swisegood was in attendance to take minutes.

Mr. Wright informed the committee of his incident report. West Point is stepping up with the help of their lawyer to enforce tickets for dogs at large. If he is unable to get to the dog right away, all he has to have is a picture of the dog to give a ticket. He got a bid for the concrete work for his drain. With a new plastic pipe and grouting it in, which is replicating what is currently in place, would be \$3400, and if he went with an all new concrete and hand forming a drainage system it would be \$3200. He is going to look into other bids.

Mr. Curfman gave his ESDA report. The mitigation plan should be ready for review the end of August. There will be a drill at the Illini West High School on June 20, 2023. There was a 911 communication problem with Lee County which is now resolved. The Mississippi is now below flood stage. The tree cleanup in Niota was still not finished as of June 1.

Mr. Feagain presented the EMS report. There were 108 calls, 108 billable, 73 transfers, 5 or 6 were with lights and sirens. There were 37 taken to Memorial Hospital, 34 to Blessing. The transfer contract with Memorial Hospital is close to being signed. They should be getting a prorated check from Memorial Hospital for transfers around the amount of \$112,500. He gave an update on the ambulance fleet. There was discussion regarding purchasing a newer used ambulance. There are 4 government 2012 ambulances with less than 20,000 miles for around \$120,000. Mr. Asbury would like to err on the side of caution. He does not want to put them in the red. Mr. Feagain was told he could look into pricing and bring the information to the finance committee meeting on June 8 at 9 a.m. Mr. Menn suggested maybe the finance committee could creatively find a way to finance the purchase internally with county money with a payback next year. Mr. Asbury states it is hard to plan anything financially when the committee does not have a financial report to look over.

Mr. Feagain discussed grants that he has been working on. He would like to purchase 2 computers for the ambulance. This has the ability for beside signature capture. This helps cut down on downloading time. These computers will only be used for charting. He got a quote from Full Speed for \$935/each. He has spoken with Mr. Dedey regarding these. Ms. Wilde-Tillman will be receiving a worker's compensation rebate. She asked Mr. Feagain if there was anything on her list that he would be able to use. He would be able to use this rebate towards the laptops. Recommendation to pursue purchasing two I-pads from Full Speed for charting on

the rigs was made by Ms. Merritt and seconded by Mr. Douglas. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Feagain discussed the EMS inventory process. He is interested in purchasing an Inventory Asset Tracking Software. This will be \$2690/year. He was informed that budget packets will be going out to department heads in the next month. He was told to include this in his budget for FY 2024.

The building has been sold. After paying the line of credit off there is around \$150,000 in the checking account for the ambulance. It was hoped that the committee had the financial report to go over at this meeting.

Mr. Jacquot called Mr. Menn and he had somebody look at the roof repair and it is believed that there is still a leak. Mr. Jacquot would like Mark Huston to fix it if it does leak. Mr. Menn informed him the county board assures him that it does not leak, and that Mr. Hopp would repair it if the county has any responsibility to repair the leak.

There was only one claim that was gone over. Motion to approve the claim was made by Ms. Davis and seconded by Ms. Merritt. All members present voted aye.

Motion to recess until July 3 at 6:30 was made by Ms. Merritt and seconded by Mr. Douglas. All members present voted aye. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Andrew Asbury, Chairman