

**SPECIAL MEETING OF THE BOARD OF THE COUNTY OF HANCOCK STATE OF
ILLINOIS HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON
MAY 30, 2023**

STATE OF ILLINOIS)
COUNTY OF ILLINOIS)

The meeting was called to Order at 8:00 A.M. by Chairman Mark Menn.

The invocation was given by Mark Menn. The "Pledge of Allegiance" was led by the Clerk.

Those present were: Mark Menn Chairman
 Holly A. Wilde-Tillman, County Clerk

Michelle Merritt	Alex Blythe
Dennis Castlebury	Patsy Davis
Mark Hanson	Andrew Asbury
Wayne Bollin	Tom Rodgers
Harry Douglas	Steve Lucie
Mark Harrison	Mark Menn

Absent: Tom Bergmeier, Ryan Weeks, Steve Finney

Ms. Merritt made a motion to accept the EMS contract and it was seconded by Mr. Asbury as presented by the email that was sent out from Mr. Feagain. Mr. Menn asked for discussion. Mr. Feagain has written an agreement regarding changes moving forward because it was too late on Friday to have changes after a discussion with Ms. James. Clarifying item number two in the email, Mr. Feagain wants to make sure they do not tie our hand and that it is easy to understand. Ms. James would like the contract to reference Director and not administrator throughout the contract. There are points to consider the next time negotiations take place.

Ms. Merritt withdrew her motion followed by Mr. Asbury.

Mr. Merritt made a motion to approve the EMS contract with changes discussed this morning along with items in email, except for number two which was removed, noted here, and seconded by Mr. Asbury.

- the Pg 8. Article 10 Section 1- change the third line deleting the word "The work pay scheduled week will be considered ~~by~~-weekly, in which any" to read - Full-time employees will be regularly scheduled for eighty-four (84) hours bi-weekly in which eight (8) hours of those will be overtime unless traded and forfeited by the employee.

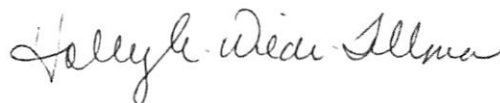
- pg 10 Article 10 Section 6- Remove the sentence "No one may bump an employee out of a shift within twenty-four hours of the start of the shift. "
- pg., 12 Article 13 Section1- Take out the () after each of the hours of vacation offered full time employees, it should read only the hours received.
- pg 20 Article 19 Section 12 (a) and (b)- please change the statue to probationary period to align with the other verbiage in contract.
- pg 22 Article 20 Section 4- Remove whole section, it is covered by Article 19 Section 12 no need for repeated section

Roll call was taken with all members present voting "Yes," motion carried.

Mr. Blythe asked about Outreach using the northeast corner of the courthouse lawn and that request has been turned over to the Building commission. Ms. James discussed the sale of the EMS building and that she and Ms. Wilde-Tillman are working on insurance for coverage of contents.

Mr. Douglas moved to adjourn the meeting and it was seconded by Mr. Castlebury, all those present voted "aye," meeting adjourned at 8:09 a.m.

Respectfully submitted,



Holly A. Wilde-Tillman
Hancock County Clerk and Recorder

