

**MINUTES OF A BUILDING AND GROUNDS MEETING OF THE COUNTY OF  
HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY  
OF HAMILTON ON JULY 11, 2023**

The meeting was called to order by chairman Mark Hanson at 6:30 p.m. Members in attendance included Ryan Weeks, Tom Rodgers, Michelle Merritt, Tom Bergmeier, Steve Lucie and Mark Menn. Steve Finney was absent. Bobi James was also in attendance.

There was extensive discussion regarding putting insurance up for bidding. Ms. James has spoken with Ramsey Financial who states that there is a 120-day timeline for workers comp. Mr. Ramsey will be putting a letter for this. Ms. James was wondering what the limits would be set at. The consensus was that we should set the limits starting at what we have currently covered. Ms. James will get in touch with Mr. Ramsey to send a list of coverages. Mr. Menn stated to not sign any letter of assignments from any insurance company. Motion was made by Mr. Weeks to use the current liability limits from Ramsey Financial for future policy bidding. Mr. Rodgers seconded. All members present voted aye.

Mr. Lucie motioned we have a special building committee meeting on July 18 at 6:15 with Ms. Merritt seconding. All members present voted aye.

Mr. Menn asked Ms. James to make sure that we want to make monthly installments for insurance.

The Rules of Order was discussed. Mr. Lucie will send his draft to Ms. Merritt who will then send it to Ms. Swisegood to print out and email to the committee members.

Illinois passed a Disaster Proclamation for Hancock County for the current Derecho/tornado that went through the state on June 29, 2023. The assessor and township assessors will be reassessing buildings that might need to be taken off the tax role.

The claims were gone through. Ms. Merritt motioned to approve the bills, Mr. Weeks seconded. All members present voted aye.

Mr. Rodgers moved to recess until July 18, 2023, at 6:15 p.m. Ms. Merritt seconded. All members present voted aye. Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Mark Hanson, Chairman