

**MINUTES OF A SPECIAL MEETING OF THE BUILDING COMMITTEE OF THE
COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE
IN THE CITY OF CARTHAGE ON JULY 18, 2023**

The meeting was called to order by chairman Mark Hanson. Members in attendance included Tom Bergmeier, Tom Rodgers, Michelle Merritt, Steve Lucie, Steve Finney, Ryan Weeks, and Mark Menn. Visitors included Ms. James.

Ms. James stated she spoke with Mr. Ryan Ramsey and told him what we needed as far as insurance bidding. He stated it would be Wednesday or Thursday before he could get it to him. Motion was made by Mr. Weeks to open the insurance bidding process with starting coverage of where we are currently at. Mr. Bergmeier seconded the motion. All members present voted aye. Anybody can request a packet from the county clerk's office. These are to be returned back by September 29, 2023.

The circuit clerk asked the finance committee if the board could use a copier. They stated yes as the one they had was very old. Instead the circuit clerk's printer went to the courtroom and the one that was in the states' attorney's office went to the board room. Mr. Menn stated that this is not how it was presented, and wondered who makes these decisions.

The Building Commission had a printer that the public defender's office was borrowing. Their office bought a new printer and traded in the Building Commission's printer. This was not discussed with any committee. Motion to pay the \$1700 bill for the printer was made by Mr. Weeks and seconded by Mr. Bergmeier. Roll call was taken. Weeks and Merritt voted yes. Lucie, Finney, Rodgers, Finney voted no. Motion failed. He will be requested to come to the next meeting. He needs to see if he can get the Building Commission's printer back and pay the difference.

Motion to recess until August 8, 2023, was made by Ms. Merritt and seconded by Mr. Bergmeier. All members present voted aye. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Mark Hanson, Chairman