

**MINUTES OF A BUILDING AND GROUNDS MEETING IN THE COUNTY OF  
HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY  
OF CARTHAGE ON OCTOBER 10, 2023**

The meeting was called to order by Stephen Finney at 6:29 p.m. Members in attendance included Ryan Weeks, Tom Rodgers, Steve Lucie, Michelle Merritt, and Mark Menn. Absent was Tom Bergmeier and Mark Hanson. Visitors included Ryan Irmeger, Keith Krohe, Ryan Ramsey, Miranda Lambert, and Wayne Bollin.

Mr. Irmeger stated he has been working with EMS on an emergency vehicle course. On Monday, October 16, he will be doing the driver's portion in Hamilton, IL. Mr. Ramsey stated that risk management is becoming more and more of an issue. The sheriff's department has had several vehicle claims. Mr. Irmeger would like to talk with Hancock County and McDonough county and perform some joint safety classes and a safety board. The number one way to reduce worker's compensation or any claim is to do monthly training.

Opening of the insurance bids was done. Mr. Krohe stated with ICRMT there are many different benefits. The county has more than \$3.5 million in property value and this is due to the cost of inflation. His quote is \$397,595. Cyber insurance is not included in this quote as we do not have an MFA. To get the sheriff K9's covered he would need a certificate from the veterinarian. He could cover animal disability and mortality. ICRMT also includes counseling when mandated. Mr. Ramsey stated he was born and raised in Hancock County. It is nice to have them across the street from the courthouse. His quote was \$326,275. He commented on specific situation when he has been able to aid the county with their needs..

Ms. Lambert stated that this is the first time that she is wanting to transfer vehicles. The vehicles are owned by Hancock County. IDOT has asked that HC3 which is a 2016 minivan with 130,000 miles be traded with a senior care center van which is a 2005 with 49,708 miles. Hancock County owns 3 medium duty buses. She was asking if HC12 could be taken out of our fleet and transferred to McDonough County. The consensus among the members was that they did not want to support these transfers.

There was discussion regarding the safety committee. The committee will go through the proposed loss control manual, come in November with any changes they would like to make, and this committee will approve it. Claims were gone through. Motion to approve the claims was made by Ms. Merritt and seconded by Mr. Weeks. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to recess until October 17, 2023, at 7:30 was made by Mr. Weeks. Mr. Lucie seconded. All members present voted aye. Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Stephen Finney, Acting Chairman