SPECIAL MEETING OF A FINANCE COMMITTEE IN THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON SEPTEMBER 19, 2023

The meeting was called to order by chairman Wayne Bollin at 7:30 p.m. Those in attendance included Tom Bergmeier, Mark Hanson, Mark Menn, Andrew Asbury, Alex Blythe, Harry Douglas, and Dennis Castlebury. Visitors included Kris Pilkington, Matthew Thor, and Bobi James.

Ms. Pilkington and the committee discussed wage increases for tenured employees.

Mr. Thor discussed a possible state grant. Saturday court for offenders will be starting. A grant for weekend defenders will be available.

Ms. James has a new assistant Alex Whitman. The safety act was discussed and the impact on the county. The assistant states attorney's salary is \$70,000 until December 2024. She increased her automation fund to \$7800. There was discussion regarding IT and certain line items. She has lowered some of her line items to increase the IT budget.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Wayne Bollin, Chairman