

**MINUTES OF A BUILDING, GROUNDS, INSURANCE, AND SAFETY COMMITTEE OF
THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY
COURTHOUSE IN THE CITY OF CARTHAGE ON NOVEMBER 14, 2023**

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

Mr. Ramsey brought increased numbers for liability insurance. The courthouse, jail, and personal property of both were increased. The new premium for liability and cyber insurance is \$322,287. Motion to extend insurance with Ramsey Financial was made by Ms. Merritt and seconded by Mr. Weeks. Voice vote was taken with all members present voting yes.

Mr. Finney and Ms. James are working on the wind and solar ordinances. Mr. Finney has a few things to be changed. There will be a special meeting on November 21 at 6:30 p.m. to approve this to send on to full board.

Rules of order was discussed. Ms. Merritt and Mr. Lucie went through the previous rules and updated it. Motion to move the rules of order to full board was made by Ms. Merritt, seconded by Mr. Weeks. All members present voted aye.

There was discussion regarding the safety committee. Motion to adopt the Illinois Public Risk Fund Loss Control Manual was made by Ms. Merritt and seconded by Mr. Weeks. All Members present voted aye.

Mr. Lucie approved the meeting schedule was agreed upon for the second Tuesday of the month. Mr. Weeks seconded. All members present voted aye.

Claims were gone over and moved to be approved by Ms. Merritt, Mr. Bergmeier seconded. Policies were discussed. The county board does not authority over how elected officials run their office. All members present voted aye.

Motion to recess until November 21, 2023, at 6:30 p.m. was made by Ms. Merritt, seconded by Mr. Weeks. All members present voted aye. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Mark Hanson, Chairman