

**MINUTES OF A SPECIAL MEETING OF THE 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 OCTOBER 17, 2023**

The meeting was called to order by Mark Hanson. Members in attendance included Steve Finney, Michelle Merritt, Tom Rodgers, and Mark Menn. Absent was Steve Lucie, Tom Bergmeier, and Ryan Weeks. Visitors included Keith Krohe, Kyle Shell, and Ryan Ramsey.

Mr. Krohe and Mr. Shell went over their insurance policy bid for ICRMT in the amount of \$397, 595. Further discussion regarding what is covered under the policy ensued. Mr. Ramsey went over his insurance bid of \$317,278 which is reduced from previously due to the employee count. There was further discussion regarding what this covered.

Motion was made by Ms. Merritt to accept Ramsey Financial's proposal, seconded by Mr. Rodgers. A roll call vote was taken with all members present voting "yes". Motion carried. Motion to recess until November 14, 2023, was made by Ms. Merritt. Mr. Hanson seconded. All members present voted aye. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mark Hanson, Chairman