

**MINUTES OF A BUILDING, GROUNDS, INSURANCE, AND SAFETY
COMMITTEE MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS,
HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON
JANUARY 16, 2024**

The meeting was called to order by chair Mark Hanson at 6:00 p.m. Members in attendance included Ryan Weeks, Michelle Merritt, Tom Bergmeier, Steve Finney, and Steve Lucie. Tom Rodgers was absent. Visitors included Miranda Lambert.

Ms. Lambert presented the agreement between Memorial Hospital and Hancock County Public Transportation. There was a 5% increase to \$10,496. This is a 1-year contract with an automatic renewal for another year. Motion to approve the agreement was made by Mr. Bergmeier and seconded by Mr. Weeks. All members present voted aye.

Mr. Weeks asked about patients with dialysis who need transported to Blessing Hospital 3 days a week, if anything could be arranged for this. He will get a contact from Blessing Hospital to talk to Ms. Lambert about setting this up.

There was discussion regarding the application for solar/wind power. They will also need a permit from the DNR as part of this process. Alex Farkas with 22c will be here on January 24 and also at the full board meeting in February. Claims were gone over. Motion to approve the claims was made by Ms. Merritt, seconded by Mr. Lucie. All members present voted aye. Motion to recess until February 13th was made by Mr. Bergmeier. Mr. Lucie seconded the motion. All members present voted aye. Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Mark Hanson, Committee Chair