

MINUTES OF A BUILDING, GROUNDS, INSURANCE, AND SAFETY MEETING
OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY
COURTHOUSE IN THE CITY OF CARTHAGE ON APRIL 9, 2024

The meeting was called to order by Mark Hanson at 6:30 p.m. Members in attendance included Tom Bergmeier, Tom Rodgers, and Mark Turner. Mark Menn who arrived at 6:52. Absent was Steve Finney and Ryan Weeks. Visitors included Miranda Lambert, Patricia Nelson and Marion Barr. Bobi James arrived at 6:52.

Ms. Lambert presented the agreement between Hancock County Public Transportation and West Central Illinois ADRC. This contract is from October 2023 through November 2024 and will be automatically renewed for another year. The only change from the previous year is that instead of doing the funds per ride they are going to do a set amount of \$7200 so it will be easier for the budget. She also presented the IGA between Hancock County Public Transportation and the City of Macomb. This allows the City of Macomb Public Transportation to administer Hancock County Public Transportation system. Mr. Bergmeier moved to approve both agreements, Mr. Rodgers seconded. All members present voted aye.

Ramsey Financial is waiting for more information from the underwriters before making recommendations for the board for safety training to try to prevent accidents. Claims were gone over. Motion to approve the claims was made by Mr. Bergmeier. Mr. Rodgers seconded the motion. All members present voted aye.

Ms. James asked how we wanted to deal with the solar applications. She has the first 4 applications and all the necessary information which is 300 pages long. She wondered how many copies the board would like. The cost is \$25,000 per application in which any unused portion gets returned back to the company. It was decided to have 4 or 5 copies of each application.

Ms. James informed Ms. Lambert of a few changes she would like made to the agreements for the Hancock County Public Transportation. These will be changed.

Motion to recess until May 14 at 6:30 was made by Mr. Bergmeier, seconded by Mr. Rodgers. All members present voted aye. Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Mark Hanson, Chairman