MINUTES OF A SPECIAL HEALTH AND MISCELLANEOUS MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE IN THE CITY OF CARTHAGE ON APRIL 11, 2024

The meeting was called to order at 8:02 a.m. by chair Patsy Davis. Members in attendance included Harry Douglas, Ryan Weeks, Steve Lucie, and Mark Menn. Visitors included Bobi James.

Mr. Lucie stated that after speaking with Maggie Harrell she has agreed to continue to be the animal control administrator. She was concerned that she would have to transport dogs, but Anthony Hopp will be the person transporting dogs to the vet in case of a dog bite. She has forms that she will fill out in cases of dog bites. Mr. Hopp will also have a set of forms for documentation. There was discussion regarding Mr. Hopp's salary as he will be needing to do investigating and documenting. Motion to approve the Resolution Fixing Compensation for Animal Control Warden Appointed to Assist the Administrator with Dog Bites was made by Mr. Douglas, seconded by Mr. Lucie. All members present voted aye. Motion carried.

Ms. James and Sheriff Duffy has come up with a procedure of what is to be done in case of an animal control phone call. Ms. Wilde-Tillman will send a letter to municipalities asking who to contact in case of a dog situation.

Mr. Lucie created a letter to send to the municipalities and Sheriff regarding the documents that had been placed in the paper. He was unaware that there was going to be a retraction in the paper. He suggests that this letter go to the intended parties. Motion to send the letter to full board for approval was made by Mr. Lucie and seconded by Mr. Douglas. All members present voted aye.

There was lengthy discussion regarding the animal pound closure and permits.

Motion to appoint Dr. Jennifer Reed to the Hancock County Board of Health was made by Mr. Douglas. There was no second.

Mr. Lucie made a motion to appoint Dr. Yoon Han Kim to the Hancock County Board of Health with Mr. Weeks seconding. All members present voted aye. Mr. Lucie asked the chair for any correspondence that was made between Ms. Davis and Ms. Hall regarding himself and the committee. He would be happy to meet with Ms. Davis. She stated no. Mr. Lucie would like it noted that Ms. Davis has refused to meet with Mr. Lucie to discuss this situation.

Motion to recess was made by Mr. Douglas and seconded by Mr. Weeks. All members present voted aye. Meeting adjourned at 9:56 a.m.

Respectfully submitted,

Patsy Davis, Chair