

**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 MAY 14, 2024**

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

Mr. Menn spoke with Jeff Totten of ESDA about the wind and solar permit process. Mr. Totten will receive 10% of each permit total. He will be working on finding out ways to keep some of the money for the highway department and other departments.

Ramsey Financial has not gotten back with Mr. Hanson regarding accident prevention, etc.

The courthouse roof is leaking and the Building Commission is going to have it patched. This will cost around \$500,000 but should get another 5-7 years out of the roof.

The centennial committee met last week. They would like the different communities in the county get involved in the celebration. The major expenditure will be advertising to try to draw in people from other counties to join in the festivities.

Claims were gone over. Motion to pay the claims was made by Mr. Bergmeier and seconded by Mr. Turner. All members present voted aye.

Motion to recess until June 11, 2024, at 6:30 p.m. was made by Ms. Merritt. Mr. Bergmeier seconded the motion. All members present voted aye. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Mark Hanson, Committee Chair