**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 DECEMBER 10, 2024**

The meeting was called to order by chairman Mark Hanson at 6:30 p.m. Members in attendance included Michelle Merritt, Lee Ann Lambert, Tom Rodgers, Josh Turner, and Mark Menn. Steve Finney and Ryan Weeks were absent. Visitors included Miranda Lambert and CallaBria Putrino.

Ms. Lambert spoke of the Hancock County Public Transportation agreement with Hancock County Mental Health. There were 2 changes which includes the date of January 1, 2025, through December 31, 2025, and a 5% increase due to inflation costs. Hancock County Public Transportation provides transportation to Mental Health Monday through Friday, 7-4. Motion to approve the agreement pending States’ Attorney approval was made by Ms. Merritt, seconded by Mr. Rodgers. All members present voted aye.

Ryan Ramsey from Ramsey Financial could not attend tonight’s meeting but will be here in January. It was discussed to work on risk management, setting up a schedule to bring employees in for short seminars, each department will have their own meeting.

The building commission met with Straightline Construction, and the project for the EMS building will start the beginning of February and be completed by May 25, 2025.

The loss run summary was passed around.

The sheriff’s department contract is going into arbitration. If the negotiation does not get any closer then they will go in to mediation.

Motion to recess was made by Mr. Rodgers, seconded by Ms. Lambert. All members present voted aye. Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Mark Hanson, Committee Chair