**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 JANUARY 14, 2025**

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

Mr. Ramsey handed out worker’s comp claim numbers. Mr. Menn asked if we have a claim for $1300 would it be better to pay that out of pocket rather than turn it into insurance. Mr. Ramsey stated yes, and he could keep in touch with Ms. Wilde-Tillman if there is ever an instance like this.

Ms. Putrino was called. She stated in 2022 Miranda Lambert went through the CVP to get new vehicles, and Hancock County was awarded 3 vehicles for Public Transportation. The county is to receive these sometime within the year. There is a vehicle that needs to be disposed of, HC8. It is a medium duty bus. Vehicles are titled through Hancock County and insurance is paid through McDonough Public Transportation. Mr. Menn asked about the other surplus vehicles and what happened to them. Ms. Merritt moved to declare HC8 as surplus pending title in hand. Ms. Lambert seconded the motion. All members present voted aye.

Sheriff Duffy has vehicles that he would like to surplus. There is a 2012 Chevy Tahoe that has a blown transmission, a 2013 Ford Explorer that has electrical issues, and a 2017 Dodge Durango that has a blown motor. There is also a 2016 vehicle that he will either trade in for a different vehicle or may surplus later. Motion to surplus the 2012, 2013, and 2017 vehicles was made by Ms. Merritt, seconded by Mr. Weeks. All members present voted aye.

There was a short discussion regarding noxious weed. Mr. Rodgers motioned to table this discussion until next month, Mr. Turner seconded the motion. All members present voted aye.

There are 13 prisoners at the jail. The cook quit but there is now a trustee who is cooking for the jail.

Claims were gone through. Motion to pay the claims was made by Mr. Rodgers and seconded by Ms. Lambert. All members present voted aye.

Mr. Menn stated if anybody sees Ms. Wilde-Tillman, she did the county a very good job for the Bicentennial Celebration and it was a great ceremony. She did a wonderful job representing the county.

Motion to recess was made by Ms. Merritt, seconded by Mr. Weeks. All members present voted aye. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Mark Hanson, Committee Chair