

**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 OCTOBER 14, 2025**

The meeting was called to order by committee chair Mark Hanson at 6:29 p.m. Members in attendance included Michelle Merritt, Steve Finney, Josh Turner, Tom Rodgers, and Lee Ann Lambert. Ryan Weeks and Mark Menn were absent. Visitors included Ryan Ramsey and Wayne Bollin.

Mr. Finney motioned to untable the approval of the solar projects, Ms. Merritt seconded. All members present voted aye. Mr. Rodgers asked what Tom Dale's job is? Mr. Finney moved to approve the Highway-94 Sun, Highway-96 Sun, and CR900 Sun Solar projects pending a copy of the liability insurance policy for all 3 projects. Ms. Merritt seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Opening of the insurance bids began at 6:44 p.m. There were 2 bids, 1 from ICRMT and 1 from Bliss McKnight. Bliss McKnight's bid was \$340,789, and ICRMT was \$387,431. Motion to accept the Bliss McKnight bid was made by Ms. Merritt, seconded by Mr. Finney. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Finney moved to approve the tax deeds for the Hancock County Trustee, Mr. Rodgers seconded. All members present voted aye.

Mr. Finney motioned to discuss the audio recordings of the meetings at the full board meeting. Ms. Merritt seconded. All members present voted aye.

Claims were gone through. Ms. Merritt motioned to approve the claims, Mr. Rodgers seconded the motion. All members present voted aye.

Motion to recess until November 10, 2025, was made by Mr. Finney. Ms. Lambert seconded the motion. All members present voted aye. Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Mark Hanson